

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF IOWA

UNITED STATES OF AMERICA,)
)
Plaintiff,)
)
VS.) 20-CR-6
)
ROMEL MURPHY,) **REDACTED TRANSCRIPT**
)
Defendant.)

APPEARANCES:

ATTORNEY KYNDRA LUNDQUIST, U.S. Attorney's Office,
111 Seventh Avenue S.E., Box 1, Cedar Rapids, Iowa 52401,
appeared on behalf of the United States.

ATTORNEY JEFFREY B. STEINBACK, 8351 Snaresbrook Road,
Roscoe, Illinois 61073, appeared on behalf of the
Defendant.

SENTENCING HEARING,

HELD BEFORE THE HON. C.J. WILLIAMS,

on the 20th day of October, 2021, at 111 Seventh Avenue
S.E., Cedar Rapids, Iowa, commencing at 1:05 p.m., and
reported by Patrice A. Murray, Certified Shorthand
Reporter, using machine shorthand.

Transcript Ordered: 12/3/21
Transcript Completed: 1/2/22

Patrice A. Murray, CSR, RMR, FCRR
Court Reporter
PO Box 10541
Cedar Rapids, Iowa 52410
PAMurrayReporting@gmail.com

**Contact Patrice Murray at PAMurrayReporting@gmail.com
for a complete copy of the transcript.**

1 (The following proceedings were held in open court.)

2 THE COURT: The matter now before the Court is
3 United States of America versus Romel Murphy, Criminal
4 Case Number 20-CR-6. This matter comes on for a
5 sentencing hearing. The United States is represented by
6 Assistant United States Attorney Kyndra Lundquist. The
7 defendant is personally present and represented by
8 attorney Jeffrey Steinback. Also participating by
9 telephone is United States Probation Officer Beth
10 Sanchez. She is the author of the presentence
11 investigation report filed at document number 44 in the
12 court's file.

13 It is now 1:06 p.m. This hearing was set for 1:00
14 this afternoon. The record will reflect the defendant
15 was present in the courtroom on time. His attorney,
16 Mr. Steinback, arrived late. That will be a matter I
17 take up with Mr. Steinback at a later time.

18 Ms. -- I'm sorry. On January 8, 2021, the defendant
19 pled guilty to one count of a seven-count indictment.
20 The defendant pled guilty to Count 4, which charged him
21 with the crime of wire fraud. This was in violation of
22 Title 18 United States Code Section 1343.

23 By statute, that crime is punishable by up to
24 20 years in prison without the possibility of parole.
25 After the defendant has served his prison sentence, the

**Contact Patrice Murray at PAMurrayReporting@gmail.com
for a complete copy of the transcript.**

1 Court can place him on a term of supervised release for
2 up to 3 years. Probation is an option; and were the
3 Court to impose probation, it would be for a term of 1 to
4 5 years. The Court can impose a fine of up to \$250,000.
5 Restitution is at issue in this case. And the Court --
6 and it's mandatory restitution. And the Court must
7 impose a mandatory special assessment of \$100.

8 Ms. Lundquist, on behalf of the United States, have
9 you had a full and fair opportunity to review this
10 presentence report?

11 MS. LUNDQUIST: Yes, Your Honor.

12 THE COURT: And does the government have any
13 objections to the calculation of the advisory guidelines
14 in this case?

15 MS. LUNDQUIST: No, Your Honor.

16 THE COURT: I noted that you did have some
17 objections at paragraphs 10 through 22 of the offense
18 conduct section. Also, there's an objection at
19 paragraphs 70 and 71, having to do with conduct not part
20 of the criminal defense -- or, I'm sorry, criminal
21 offense; and then at paragraph 155, having to do with
22 restitution.

23 Regarding the offense conduct objections, do you
24 believe the Court needs to rule on any of those
25 objections here today?

1 MS. LUNDQUIST: No, Your Honor.

2 THE COURT: What about the conduct not part of
3 the offense conduct, do I need to rule on your objections
4 there?

5 MS. LUNDQUIST: Your Honor, the government is
6 not seeking a ruling on that.

7 THE COURT: All right. I understand from an
8 e-mail directed to me, in which the defendant was copied,
9 that the parties have resolved the restitution issues in
10 this case. By my calculation, we have total restitution
11 in the amount of \$411,908.23. Is that your calculation
12 as well?

13 MS. LUNDQUIST: Your Honor, in reviewing the
14 table that the government sent to the Court in advance of
15 the hearing, as well as the offense conduct section, I
16 believe there is a typo in the table with respect to the
17 restitution owed to [REDACTED], which is in
18 paragraph 38 of the offense conduct section; and then the
19 table in the PSR is at paragraph, I think, 155. And
20 looking at those two, there is an inconsistency, in that
21 it is 32.5 from the offense conduct, and 35.5. And that
22 was inadvertently replicated in the table that the
23 government sent to the Court.

24 THE COURT: All right. So that would make it
25 500 -- I'm sorry, \$410,908.23?

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

1 MS. LUNDQUIST: I believe that's correct, Your
2 Honor.

3 THE COURT: All right. All right.

4 Mr. Steinback, on behalf of the defendant, have you
5 and your client had a full and fair opportunity to review
6 this presentence report?

7 MR. STEINBACK: Yes, Your Honor.

8 THE COURT: I noted the defendant had a number
9 of objections. He had objections at paragraphs 3B and
10 155, having to do with the summary of the plea agreement.

11 He had objections at paragraphs 3E, 10 through 18,
12 61, and 132, having to do with loss and restitution
13 calculations.

14 Paragraphs 10 through 22 of the offense conduct
15 section.

16 Paragraph 53, having to do with victim impact.

17 Paragraph 109, having to do with his history of
18 gambling.

19 And paragraph 121, having to do with his employment.

20 Are those all the objections the defendant has to
21 the presentence report?

22 MR. STEINBACK: Yes, Your Honor.

23 THE COURT: I understand from, again, the
24 pleadings by the parties that the parties have resolved
25 the guideline issues in this case. They've resolved the

**Contact Patrice Murray at PAMurrayReporting@gmail.com
for a complete copy of the transcript.**

1 restitution issue. Do you believe the Court needs to
2 rule on any of your objections here today?

3 MR. STEINBACK: No, I do not believe the Court
4 needs to rule on any of those objections, no, sir.

5 THE COURT: Okay. Very good. Could you make a
6 brief record of how you went through this report with
7 your client, sir?

8 MR. STEINBACK: I'm sorry, Your Honor?

9 THE COURT: Could you make a record of how you
10 went through this presentence report with your client?

11 MR. STEINBACK: Yes, sir. Your Honor, Romel
12 Murphy and I went through this report more in a piecemeal
13 fashion than in an entirety. We reviewed the offense
14 conduct section first, aspects of it. And then we talked
15 about his financial circumstances. And then we went and
16 talked about his criminal history. We also talked about
17 some aspects of what was reflected in his background,
18 growing up. Thereafter, we talked about the -- the
19 guideline calculations. Each of those conversations and
20 several others were conducted by phone. Some would take
21 five minutes. Some would take an hour and five minutes.
22 But overall, probably in the course of 15 or 20
23 conversations, we covered every aspect of the presentence
24 report.

25 THE COURT: Very good. Thank you, sir.

**Contact Patrice Murray at PAMurrayReporting@gmail.com
for a complete copy of the transcript.**

1 Ms. Lundquist, I neglected -- I should have asked
2 this early on. Is the government going to have any
3 objection to the defendant's self-surrender, or is the
4 government asking for detention at the end of this
5 hearing?

6 MS. LUNDQUIST: The government does not object
7 to self-surrender, Your Honor.

8 THE COURT: All right. I'm going to go ahead
9 and excuse then the deputy marshals here. They have
10 better work to do here today. You're welcome to stay if
11 you wish, but your presence is not needed. You may
12 leave.

13 All right. Mr. Murphy, have you been able to review
14 this presentence report on your own, sir?

15 THE DEFENDANT: Yes, Your Honor.

16 THE COURT: And do you feel like you've had
17 sufficient time to go through this report with your
18 attorney?

19 THE DEFENDANT: Yes, Your Honor.

20 THE COURT: Whenever you spoke with
21 Mr. Steinback about this report, was he able to answer
22 any questions you had about it?

23 THE DEFENDANT: Yes, Your Honor.

24 THE COURT: Do you have any questions today
25 about this report?

**Contact Patrice Murray at PAMurrayReporting@gmail.com
for a complete copy of the transcript.**

1 THE DEFENDANT: No, Your Honor.

2 THE COURT: All right. Very good. Let's go
3 ahead and start then by going through the calculation of
4 the advisory guidelines as determined by the probation
5 office. That calculation begins at page 16. At
6 paragraph 56, the probation office has assessed the
7 defendant with a base offense level of 7. This is under
8 guideline section 2B1.1(a)(1).

9 At paragraph 57, the probation office has assessed
10 the defendant with a 12-level enhancement for loss
11 amount -- the loss amount has been calculated at
12 410,582 -- under guideline section 2B1.1(b)(1)(G). This
13 falls within the range of more than \$250,000 but less
14 than \$550,000, resulting in the 12-level enhancement.

15 At paragraph 58, the probation office has assessed
16 the defendant with a 2-level enhancement because the
17 offense involved 10 or more victims. This is under
18 guideline section 2B1.1(b)(2)(A)(i).

19 At paragraph 59, the probation office has assessed
20 the defendant with a 2-level enhancement because the
21 offense otherwise involved sophisticated means, and this
22 is under guideline section 2B1.1(b)(10)(C).

23 At paragraph 61, the probation office has assessed
24 the defendant with a 3-level enhancement -- this is under
25 guideline section 3B1.1(b) -- because the defendant was a

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

1 manager or supervisor and the criminal activity otherwise
2 was extensive. This results in an adjusted offense level
3 of 26.

4 The defendant has pled guilty to this offense, so
5 the probation office has awarded the defendant with a
6 2-level reduction for acceptance of responsibility under
7 guideline section 3E1.1(a). And, Ms. Lundquist, what is
8 the government's position about whether the defendant
9 should receive an additional 1-level reduction for
10 acceptance under guideline section 3E1.1(b)?

11 MS. LUNDQUIST: The government does not make
12 the motion for the third level, Your Honor, as agreed to
13 in our plea agreement.

14 THE COURT: With 2 levels off then for
15 acceptance of responsibility, the defendant's total
16 offense level is 24.

17 The defendant has some criminal history, which the
18 probation office has summarized and scored beginning at
19 paragraph 72 and carrying over to paragraph 80. The
20 defendant's prior convictions have resulted in 9 criminal
21 history points. That places the defendant in criminal
22 history category IV. So with a total offense level of
23 24, criminal history category IV, the advisory guideline
24 range of imprisonment is 77 to 96 months.

25 In preparation for today's hearing, I have reviewed

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

1 in detail, of course, this presentence investigation
2 report. I've also reviewed the pleadings by the parties.
3 The government filed a sentencing memorandum at
4 document 48. At document number 49, the defendant filed
5 a sentencing memorandum and a motion for a downward
6 variance. At documents 50 through 51, the defendant
7 filed letters of support. I believe there are 15 of them
8 in total; I have reviewed those. At document number 52,
9 the defendant -- I'm sorry, the government filed a
10 resistance to the motion for a downward variance. And
11 then at document number 60, the defendant filed another
12 letter of support.

13 Ms. Lundquist, have I identified all the relevant
14 pleadings, documents, and exhibits pertinent to today's
15 hearing?

16 MS. LUNDQUIST: You have, Your Honor.

17 THE COURT: And, Mr. Steinback, do you agree?

18 MR. STEINBACK: I agree, Your Honor.

19 THE COURT: All right. Ms. Lundquist, this is
20 a victim case. Do any victims wish to address the Court
21 during the course of this hearing?

22 MS. LUNDQUIST: Yes, Your Honor.

23 THE COURT: All right. Here's the direction
24 I'd like -- or the order in which I'd like to proceed
25 then. I'd like to hear first from the victim in this

1 case. There is a pending motion for a downward variance.
2 It is the defendant's motion, but it's my practice in
3 this courtroom to hear first from the government on a
4 motion for a downward variance and the sentence the
5 government believes is appropriate because that then
6 gives the defense counsel an opportunity to not only make
7 his own argument but respond to the government's argument
8 as well; and then I will hear from Mr. Murphy if he
9 wishes to say anything to me; and then I will impose
10 sentence.

11 Ms. Lundquist, is that order acceptable to you?

12 MS. LUNDQUIST: Yes, Your Honor.

13 THE COURT: Mr. Steinback?

14 MR. STEINBACK: Yes, Your Honor. I was
15 wondering, Your Honor, if the Court would permit my
16 client to speak first in allocution, and for me to make
17 my arguments in mitigation thereafter.

18 THE COURT: Any objection to that,
19 Ms. Lundquist?

20 MS. LUNDQUIST: No, Your Honor.

21 THE COURT: All right. We'll proceed in that
22 order then. All right. So let's hear first from the --
23 any victim who wishes to address the Court here today.
24 And we can have him come up and sit at counsel --
25 government counsel table.

1 ([REDACTED] approached the well of the courtroom and
2 sat at counsel table.)

3 THE COURT: Good afternoon, sir.

4 [REDACTED]: Good afternoon.

5 THE COURT: Please be seated. I want you to be
6 comfortable. And just if you can come up to that
7 microphone. Perfect.

8 And then just state your name and I'm happy to hear
9 anything you'd like to say.

10 [REDACTED]: My name is [REDACTED]. So it's
11 tough. It's been three years since all this took place.
12 I've done a lot of forgiving in general. I'm still
13 paying 3,000 a month. I've got like 14 to 15 months left
14 to pay off this total. But me, personally, I think you
15 should give the guy a downward variance. I think it's --
16 I -- it's a bad crime. It still sucks. It still hurts
17 to pay these things. But it's a lot of time in prison
18 for -- for this. That's just my opinion.

19 He's lied to me millions of times. He's done
20 nothing good for me. But if he has kids or whatever it
21 may be, I just don't -- it's a long time in prison. It
22 does hurt me to pay the money every month. It was awful
23 living -- I feel like I got ten years older over this
24 time frame waiting for this person to answer the phone
25 and tell me I have this contract, or this, or this, or

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

1 this. It was all lies. But, personally, it's just a
2 long time, the months you said, the time that -- in that
3 variance, that he -- he would be sentenced to. I just
4 say be kind. And that would be it, Your Honor.

5 THE COURT: All right. Thank you very much. I
6 appreciate your comment.

7 [REDACTED]: Thank you.

8 THE COURT: Any other victims who wish to
9 address the Court?

10 MS. LUNDQUIST: No, Your Honor.

11 THE COURT: All right. Very good.

12 And so, Ms. Lundquist, I'm happy to hear from you
13 now regarding the sentence you believe is appropriate and
14 your response to the defendant's motion for a downward
15 variance.

16 MS. LUNDQUIST: Thank you, Your Honor. The
17 United States asks the Court to deny defendant's motion
18 for a downward variance and impose a sentence within the
19 guidelines range. Looking at the nature and
20 circumstances of this offense, defendant defrauded the
21 victims in this case to obtain money to gamble. He
22 induced them to send him money with fraudulent concerts
23 that were designed to make his representations about
24 being able to book these artists legitimate. He used
25 fake wire transfer forms to make it look like he had sent

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

1 payments to artists when he had not. And every time he
2 did this, he was causing these victims to make
3 arrangements for concerts that he knew were not going to
4 occur. A lot goes into concerts of this nature: Venues,
5 lighting, sound, ticket sales, advertising. And as the
6 dates would approach, as reflected in the offense conduct
7 section, after the shows had been advertised, the victims
8 would find out that no communications had been had with
9 the artists, usually through cease and desist letters or
10 the actual representatives of the artists contacting the
11 victims to say that the shows were not legitimate.

12 That information did not come from defendant. He
13 left all the fallout for the victims. And that included
14 potential harms to their business reputations as these
15 shows were advertised and then abruptly canceled.
16 Frequently, even after the shows had been canceled,
17 defendant would continue to lie by sending false wire
18 transfer forms again to make it look like he had sent
19 repayments back to the victims, when again he knew very
20 well that he had not. This was a national and even
21 international fraud, as two of the victims were in
22 Australia. It went on for months, and it was still going
23 on at the time the defendant was interviewed by the FBI
24 in February of 2019. As reflected in paragraph 47 of the
25 PSR, defendant received \$10,000 from a victim in

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

1 March 2019, a month after -- or several weeks after the
2 interview with the FBI.

3 Defendant relies on his representations regarding a
4 gambling addiction as a mitigating reason for his
5 offense. But this fraud was calculated, and it involved
6 the creation of all these false documents. And, again,
7 it spanned months. It wasn't a situation where defendant
8 was legitimately in possession of some money, went into a
9 casino that he happened to be passing, and blew it. This
10 was money that he lied over and over to solicit and
11 obtain and then he spent on his own recreation.

12 And as reflected in the PSR, he was not suffering
13 from financial hardship at the time that he did this
14 either. As reflected in the PSR, his actions resulted in
15 a total loss of over \$410,000. That's just above the
16 middle of the loss guideline range, the range of 250' to
17 550,000. And so the nature and circumstances of this
18 offense are very aggravating.

19 Looking at defendant's history and characteristics,
20 this is defendant's fourth federal felony case. All of
21 them for white-collar or fraud-related offenses. That is
22 outside the norm for these types of cases. And looking
23 at these past offenses, there are several particularly
24 aggravating circumstances regarding his conduct. The
25 biggest, obviously, is that he committed two of those

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

1 previous offenses while he was on supervised release.
2 Paragraphs 75, 76, he committed a state forgery crime, it
3 appears on the day he started supervised release.

4 I also have to correct an error in my resistance to
5 the downward variance. I had referenced a sentence of
6 30 months for the offense listed in paragraph 78;
7 however, looking at the dates of imprisonment and going
8 to the docket in that case, defendant received a sentence
9 of 54 months of imprisonment because the two counts of
10 aggravated identity theft were run consecutively.

11 Looking at the losses in his prior case, they were
12 much lower than the loss that is at issue here; just over
13 40,000, 35,000, 2,000. His offense here went on far
14 longer, it was greater in scope and complexity, and it
15 involved a loss more than ten times greater than any of
16 those in his previous cases.

17 Defendant was discharged from supervised release in
18 his third case on November of 20 -- November 29, 2013.
19 And the offense conduct in this case began in around
20 December 2017, so only four years later.

21 So his history on supervision was very poor. As I
22 mentioned, he committed two of his prior offenses while
23 on supervised release, and he also had other violations.
24 He was revoked twice and sent back to prison.

25 Defendant's motion for a downward variance relies on

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

1 two principle bases, and the first is a gambling
2 addiction. As noted in our brief, the guidelines state
3 that a gambling addiction is not a reason for a downward
4 departure. This is a variance, not a departure; however,
5 it's not an appropriate ground for a variance here
6 either. And there is little evidence of his gambling
7 addiction in the record. Looking at paragraphs 109 and
8 110, the probation office attempted to obtain records but
9 was unable to do so. There's no other past medical
10 records identifying this or diagnosing defendant with
11 this addiction. There's one letter from a provider
12 stating that he has a gambling addiction, only the
13 letter, no treatment records, attendance records, no
14 résumé or CV, no indication of her credentials or
15 qualifications to make such a diagnosis. And all the
16 other evidence stating that this is an addiction for him
17 is self-reported. And that is not sufficient to carry
18 his burden for a downward variance, especially one of the
19 magnitude that he is seeking here.

20 His second principle reason for the downward
21 variance is his charitable works. And, again, the
22 guidelines say that charitable works are not ordinarily
23 relevant to a departure, and the Court knows that
24 charitable activities are ord -- ordinarily merit any
25 adjustment downward if they are extraordinary. And

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

1 looking at the defendant's charity work, I would note
2 that his work began in November of 2020, less than a year
3 ago, and that's after his offense conduct and ten months
4 after the indictment in this case. So the entire time
5 he's been working with that charity, he's known that at
6 some point he would be sitting in this courtroom for a
7 sentencing hearing at some point.

8 Defendant also cites his behavior on pretrial
9 release and restitution payments as support; however,
10 both of those things are the expectation and not
11 exceptional enough to warrant the downward variance that
12 he is seeking here.

13 Deterrence is an especially important factor in this
14 case, both specific and general. Looking at specific
15 deterrence, he received previous sentences of 7 months,
16 18 months, then 54 months, as well as two revocation
17 sentences of 9 months and 12 months. None of that
18 deterred him from committing this offense, by far his
19 most serious, less -- or around four years after being
20 discharged from supervised release.

21 Defendant states that his conduct has already
22 resulted in a certain punishment of a federal felony
23 conviction that will affect him for the rest of his life.
24 Well, he already had three previous federal felony
25 convictions at the time that he committed this offense

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

1 and it did not stop him, again, from committing this
2 offense. So there's no reason to believe that the mere
3 fact of this conviction would deter him where three
4 previous ones, coupled with prison sentences, did not.

5 Also, looking at general deterrence, the public
6 needs to understand that this type of fraud is very
7 serious and having -- and committing it will end up with
8 serious consequences. He claims the certainty of
9 punishment will deter, not the severity of prison time.
10 But contrary to that argument, a sentence of probation
11 could send the message that stealing and gambling away
12 \$410,000 of other people's money has no substantial
13 consequences. So general deterrence also weighs heavily
14 in favor of a sentence of imprisonment rather than
15 supervision.

16 We've already discussed restitution, and the
17 government would just ask the Court, as discussed, to
18 award full restitution to the victims in this case and
19 order the total amount due and payable immediately.

20 Finally, to address the specific sentence that the
21 government is recommending here, defendant has 9 criminal
22 history points. That's the top of category IV. And his
23 loss amount is over the middle of the guidelines range
24 for this -- for his loss range. So based on the loss
25 amount, his prior history with these types of offenses,

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

1 and all of the other factors I've discussed, the
2 government recommends a sentence at the high end of the
3 guidelines range. And for all those reasons, we would
4 ask the Court to deny defendant's motion for a variance
5 and impose a sentence at the high end of the range.

6 THE COURT: Thank you, Ms. Lundquist.

7 MS. LUNDQUIST: Thank you, Your Honor.

8 THE COURT: All right. At this time I'm happy
9 to hear from you, Mr. Murphy. Mr. Murphy, you don't have
10 to say anything. And if you choose not to say anything,
11 I won't hold that against you in any way. But if there
12 is anything you would like to say, now is the time to do
13 so.

14 THE DEFENDANT: Thank you, Your Honor. First
15 off, from -- I wanted to thank [REDACTED] for his
16 recommendation, and I already have acknowledged you and
17 the victims in this. So it -- good afternoon, Your
18 Honor, and to everyone in the courtroom.

19 I want to, first of all, apologize to the victims of
20 my crime. I apologize for my actions, and I will make
21 complete restitution, and I hope you will give me a
22 chance to show you the real Romel Murphy that stands in
23 front of you.

24 I would also like to apologize to the courts and
25 anybody that is involved with this. I want to take this

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

1 time to go through my day in my life as an addict. This
2 addiction practically destroyed me. A typical day after
3 my car was repossessed due to this addiction, I had to
4 live with the lie that I told my wife that it was stolen.
5 My days consisted of me waking up at 7:00 a.m. and waking
6 my children, [REDACTED] and [REDACTED], up for day-care and
7 preschool, respectively. As my wife, Trelinda, got
8 dressed for work, I would get my kids dressed and prepare
9 breakfast. We would leave out and I would first drop
10 Trelinda off at work and then the kids. Afterwards, I
11 would begin working the phone trying to book shows and
12 use my commissions to cover up debts from gambling. I
13 would say to myself "No casinos today."

14 By noon, I'd have [REDACTED], [REDACTED], Antwyone, and a
15 plethora of other people texting and calling me -- some
16 I'd answer; some I would ignore -- calling about their
17 money and show bookings. I then would say to myself, "I
18 know this Lil Wayne show is not happening," so I now have
19 to figure out something because of the phone calls, the
20 physical threats, and people coming by my house
21 confronting my family and my wife about debts that I had
22 lied to her about. So then I would scrape up any money
23 that I could get and I would go to the casino, and I
24 would believe, "This time I'm going to hit the casino,
25 pay everybody back, and send the artists their money

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

1 respectively." The opposite would happen. I would leave
2 the casino a loser again. This was a daily thing. I
3 would cry, yell at myself, but I couldn't beat the
4 addiction alone.

5 I would leave in time to pick up [REDACTED], and
6 Trelinda, forcing myself to pretend to be okay and lie
7 that I had a great day with bookings, while I was crying
8 inside looking at my wife. I've lost friends. I've lost
9 my business. I've lost [sic] public embarrassment. My
10 profit -- some members of my nonprofit board resigned. I
11 almost lost my family due to the stress of this
12 addiction.

13 This addiction -- this addiction was prison for me.
14 I live with depression, suicidal thoughts. My children
15 are the only reason that I still stand here today because
16 I couldn't leave them.

17 A typical day in my life two-and-half years later,
18 my alarm goes off around 6:45. I check my e-mail for
19 loads that I have to pick up and deliver, as I am a truck
20 driver now. I wake [REDACTED] and [REDACTED] up at 7:15. As my
21 wife, Trelinda, is assisting them getting dressed, I make
22 breakfast. It typically consists of fruit, cereal, and
23 yogurt. I then make [REDACTED] and [REDACTED] lunch, and I drop
24 them off at school by 8:45. Back at home at 9:00, I jump
25 out of the car and into the truck, where I begin my

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

1 workday, while delivering my scheduled deliveries. Every
2 Monday at 11:00 a.m., Dr. Beyrl, my therapist, calls me
3 for a 30-minute check-in to make sure I'm staying on top
4 of my gambling addiction and seeing my mental state.
5 Around -- around 1:00, I go to the Barbara Murphy
6 Community Resource Center and check in with the volunteer
7 staff. And we hand out hot meals every day, Monday
8 through Friday. Around 2:00 I get back on the road and I
9 drive my truck.

10 On Mondays I have class for my nonprofit management
11 certificate from the University of Chicago from 5:00 to
12 7:00. Trelinda usually picks up the kids. The remaining
13 days of the week, besides Monday, I pick them up. Then
14 after class, I do bath duties, I put them, [REDACTED] and
15 [REDACTED], in bed, then Trelinda and I catch up, I upload my
16 delivery receipts, and I wind down for bed.

17 So as you see, Your Honor, my life is totally
18 changed, and I ask the Court's mercy, and allow me to do
19 home confinement while I pay full restitution to the
20 victims. Any court fines that are placed on me I will
21 make sure they're paid. I am now gainfully employed, no
22 longer in the music business, and I will continue my
23 gambling therapy for the rest of my life because it's
24 something that I found that I can't handle by myself,
25 when I thought I had any control. I want to be able to

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

1 share my story with others and change their life in a
2 positive manner because I've seen both sides of the
3 fence. I take full responsibility for the crimes I
4 committed, and I would like to show the world the
5 rehabilitated Romel and be there as a father for my
6 children, which is something that I didn't have growing
7 up. I want to pay the victims every penny. And with my
8 family, my brother and sister -- my sister's in the
9 courtroom -- we have put a plan that within 18 months
10 every penny will be paid for the loss, and we've already
11 started by making a \$50,000 restitution payment this
12 month. Thank you, Court, and I apologize.

13 THE COURT: Thank you, Mr. Murphy.

14 Mr. Steinback, I'm happy to hear from you now.

15 MR. STEINBACK: Thank you, Your Honor. Your
16 Honor, would it be all right if I moved a little bit
17 farther down on the bench here?

18 THE COURT: Certainly. You can sit wherever
19 you wish at that table.

20 MR. STEINBACK: Thank you. While I don't
21 necessarily think it's true, everybody tells me I turn on
22 the television too loud and that my hearing is getting
23 worse, and so if I get closer to you, I can hear what the
24 Court has to say. Thank you.

25 I know we're going to take up issues concerning my

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

1 shortcomings and failures, but I think while everyone is
2 here, I want to begin by apologizing for the
3 inconveniences, administrative costs, and the
4 difficulties from the standpoint of precious judicial
5 resources expended, and also --

6 THE COURT: Mr. Steinback, I would just as soon
7 skip this. I want to assure Mr. Murphy that any
8 shortcomings of yours has nothing to do with his
9 sentencing, is not going to affect my ruling in any way,
10 and I think it's inappropriate for us to talk about it in
11 his sentencing hearing, so let's move on.

12 MR. STEINBACK: Very well. Your Honor, in
13 Mr. Murphy we have a 43-year-old father/husband of two
14 and -- father of two small children, ages six and three;
15 a wonderfully supportive wife, who is not here because
16 she's home with the children. One of the two siblings
17 with whom Romel is closest is a sister, Debra Simmons, is
18 present in court, sitting in the pew on this side of the
19 courthouse -- courtroom.

20 Rarely, Your Honor, do I ever reference anything
21 filed by the government as a basis in which to begin
22 arguments or presentations with respect to mitigation,
23 but in this instance, I don't disagree and neither does
24 Romel Murphy disagree with the variety of
25 misrepresentations, lies, deceptions, and thefts that

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

1 went on over the course of the period of time described
2 in the indictment, and, in all candor, had gone on before
3 then. All of that has been elaborated, not just in the
4 government's position paper and in its vigorous
5 opposition to any downward variance, but also described,
6 as Your Honor is well familiar, in nine pages in the
7 presentence report, which is incredibly comprehensive.

8 The first contact that I had, Your Honor, with Romel
9 Murphy was late January of 2019. He called. He advised
10 me that he had been contacted by one of the people he was
11 doing business with, but that individual had been
12 contacted by a government investigator. And he wanted
13 me, in no uncertain terms, to reach out to someone in
14 authority who was involved in the government's
15 investigation, arrange to meet that individual or those
16 individuals, and do that so that he could admit, confess,
17 his wrongdoing. The enormity of the guilty conscious
18 that he felt then, in some ways, unburdened himself with
19 that confession.

20 It is the interview reflected in paragraph 48,
21 page 15 of the presentence report, the one on
22 February 26, 2019, where that happened, where an agent, a
23 case agent, present in court today, together with other
24 agents, met in my den at my home; and there and then,
25 about a year or so before any charges were ever brought,

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

1 without promise of anything, Romel fessed up. Now, all
2 the details were not discussed. All the details were not
3 discussed by Romel, but he corroborated, confirmed, and
4 admitted to this fraud. He did not minimize. He did not
5 offer any obfuscation. He simply said, "I did these
6 things." The presentence report says he corroborated the
7 information, and I just simply would add to that
8 description that he confessed outright.

9 Now, I want to underscore that it is -- it is rare,
10 I think, that an individual seeks out and attempts to
11 foster an arrangement in which he confesses, in which
12 he -- that's the first and only thing he asked for me to
13 do. And that -- when anyone discusses his acceptance of
14 responsibility from the beginning, it should be noted
15 that this was his effort, his desire to organize this
16 meeting that caused it to happen. And the investigators
17 were kind enough to come into my home, Romel came there,
18 and the interview ensued.

19 And beyond the confession of what was known, there
20 were other details that were very painful for Romel to
21 get into, shameful, inexcusable in his mind and I'm
22 certain in everyone's mind, including the fact that when
23 he ran out of his money, he began to take his wife's
24 savings. In the presentence report, it talks about a
25 hundred thousand dollars, and that's about what it was.

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

1 Not all at one time, a thousand here, 3,000 there, until
2 a hundred thousand was gone. Every penny of which went
3 into the riverboat casino, at a place called the
4 Horseshoe in and around Hammond, Indiana.

5 And it has been from that point until his eventual
6 guilty plea in early 2020 that Romel has continued to
7 adhere to his commitment to plead guilty. And he has
8 pled guilty, and he has done so without wavering and
9 without ever making any other decision but to do so.

10 I emphasize this also because, while there is
11 nothing I can do about when the government determines
12 that it is going to begin to prepare, it was not anything
13 about what Romel did which prompted the government to
14 prepare for trial on Count 4, the count to which he pled.
15 Doubtless, the prosecutor began to prepare, and once
16 deciding to do that, it is exclusively, as I read the
17 law, the government's determination not to give that
18 extra point, but it was not based on any unwillingness on
19 Romel's part to plead guilty. The hang-up had nothing to
20 do with this count. The hang-up, as referenced in the
21 previous versions, had to do with the inclusion of
22 another count that ultimately -- from the beginning we
23 contended Mr. Murphy was not guilty of. And I had no
24 intention of pleading him to that count, and it took a
25 while for us to work through that. Ultimately, the

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

1 government did or will dismiss that count. Not as part
2 of a plea bargain. Because we hashed it out, and it took
3 time.

4 Now, Your Honor, there are people in each of our
5 lives who make huge differences. In Romel's life it was
6 his mother, Barbara Murphy. Barbara is referred to as
7 his best friend in the presentence report, but she was
8 even more than that. She was Romel's polestar. She was
9 the person there when he cried. When he fell down, she
10 lifted him up. When he needed guidance, she guided him.
11 When he needed spiritual understanding, she took him to
12 church. When he needed -- anything that troubled him,
13 she was there by his side. She shepherded him away from
14 an abusive father. She was there for him until,
15 tragically, an untimely death took her at the age of 47,
16 at which time Romel was 19 -- 19, not quite 20. A
17 relatively fragile time for him, a tragic loss, and one
18 that caused him to spiral out of control. It is not
19 coincidental that upon his mother's extreme illness that
20 he began to do things that he had not done as a younger
21 boy, as a high school student, but only as he approached
22 19 and 20.

23 It was 20 when he first walked into a casino. He
24 had been tutored on gambling from his father. While his
25 mother was always there for the kind of advice that one

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

1 would hope that a parent would give a child about right
2 and wrong, good and bad, support, the most that Romel
3 could ever hope to receive from his dad was a tip on the
4 winners for the next horse race, and that's something
5 that the father himself wrote in his letter. It is a sad
6 and difficult circumstance, certainly not unique, but
7 unique in Romel's life, because the casino became an
8 outlet for Romel, somewhere where he could deal with
9 things that he couldn't deal with outside of that place.
10 The casino was a place for Romel to find some modest
11 sense of importance, some sense of stature for a few
12 moments, while the roulette wheel was spinning and the
13 ball hadn't hit into the number finally and everyone was
14 looking at him and he seemed somehow to have an elevated
15 status; and then he'd lose.

16 The offense here, Your Honor, is confined by the
17 charges in the indictment, but the gambling, as reflected
18 in the presentence report, went on throughout the
19 entirety of Mr. Murphy's life, from 19 or 20 all the way
20 until he recognized the self-destructive and near
21 suicidal ways that he was thinking and sought some help,
22 recognizing that he had a problem he could not deal with.

23 The government makes a point of the fact that there
24 was a fraud, and another fraud, and another fraud, and
25 that these just became bigger frauds as a function of a

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

1 fraudster who's on the con trying to sell things that
2 don't exist, or set up a shop, vanish, and then get some
3 money. This was not a series of those kinds of frauds or
4 phony stock arrangements. They were the kinds of things
5 that build up from small to big. All of these crimes,
6 all of these thefts, these identity issues, these bank
7 checks, these bad bank fraud matters, every single one of
8 them was an outgrowth of his efforts to get money to
9 continue to gamble.

10 He didn't wake up at the age of 39 and become a
11 gambling, pathological, compulsive addict. That's not
12 what happened. It was a longstanding and ongoing battle.
13 And for the longest time, he did not recognize it as a
14 problem. He saw it as solutions to problems. He
15 believed that going to a casino, chasing his losses,
16 would obtain the monies that were necessary just around
17 the corner to catch up with everyone. Sadly, and
18 unfortunately, that never works. The casinos
19 mathematically, statistically, cannot be beaten. No one
20 ever does unless they happen to go in once, get lucky,
21 and leave.

22 There was a reference in the opposition, the
23 resistance to a downward variance, that Mr. Murphy did
24 this for entertainment and he did so using monies from
25 other people, not his own. I'm curious as to where that

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

1 argument's basis is found, because everything, literally
2 everything, he ever got his hands on -- whether his,
3 someone else's, his wife's -- all went down the drain in
4 one casino; and then when he banned himself from that
5 place and in that state, he found another in a little
6 town called Rosemont, a great big casino there in
7 Illinois where he wasn't banned. The pathology didn't go
8 away just because he banned himself from a place in
9 Indiana, and neither did the casinos. They were only too
10 happy to take his money, and they did. And as stated in
11 the presentence report, in some years as much as \$300,000
12 in losses. The \$52,000 to which the government refers
13 that he earned in gross pay in 2018 was a drop in that
14 bucket. 100,000 he took from his wife was likewise a
15 drop in that bucket. So were all the monies from
16 individuals like the gentleman who was here speaking
17 today, and still is. Those monies were obtained
18 fraudulently or by misrepresentation, or sometimes in
19 some other cases he actually had the deal going, actually
20 would have earned the commission, but spent the
21 commission, and then took the money for the performer and
22 used it to go gamble, trying to chase the losses from the
23 last loss; and the performer wound up, therefore, never
24 getting their money and the performance never happened.
25 These are the kinds of patterns that occurred throughout

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

1 his life, and they have haunted and, as in Mr. Murphy's
2 words, come very close -- perilously close to destroying
3 him.

4 There were so many lies that his life was comprised
5 of just at home. There's reference in paragraphs 122 or
6 124 of the presentence report to a car payment that's
7 being made, that's still being made, based on a
8 repossessed vehicle that Romel had repossessed in 2018.
9 He's still paying on that car. He just doesn't have it.
10 When it was repossessed, he told his wife it was stolen.
11 Another lie he'd have to live with. When he wasn't
12 paying rent, his biggest fear was that his wife would be
13 home from work, the landlord would come by, and she would
14 find out that they were on their way to being evicted.
15 None of those things fall into the category of
16 entertainment, nor do they fall into the category of
17 using other people's money. He used all of his, then a
18 huge deal of his wife's, and everyone else with whom he
19 came into contact. And his business was not illusory.
20 Replete in the presentence report are references to
21 people who did business with Romel and had actually had
22 successful performances go on at certain venues, and
23 that's why they continued to call him. It's a reputation
24 he developed and then destroyed.

25 Now, it's a good thing he's out of that business,

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

1 because that business isn't good for him. There's too
2 much money that comes in at one time, and it's dangerous
3 for him to have that kind of money, because he will
4 always be an addict, Your Honor. It's not that he was
5 one and today he's not. He will be recovering for the
6 rest of his life, and that's why these daily -- or rather
7 weekly meetings with his psychologist are critical.

8 The government makes a point that they have a report
9 from a psychologist, but they don't have all the dates of
10 his attendance. Well, there is an unrebutted report of
11 an expert, and if the government had any doubts at any
12 time, they could have simply asked me, and I would have
13 been happy to make him available to whatever expert they
14 chose. There has been no challenge to the validity of
15 that report until today. And I think it's not just too
16 late, I think it is unwarranted. The number of the
17 person who was there would have been happy to speak with
18 the government any time they chose. We would have been
19 happy to provide a waiver so that they could access
20 anything they wanted.

21 There is nothing about his being treated that has
22 been in any way kept a secret. They know who. They know
23 where. We've told them when. And not just that, Your
24 Honor, but when you look at what has happened over the
25 lifetime of this individual, you will see -- and the

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

1 government has been very, very capable in pointing out,
2 as has the presentence report -- the criminal history;
3 and that even while on supervision, having just been
4 released, another offense has been committed. And it's
5 not coincidental, Your Honor, that in the government's
6 own memo, they identify where it was that he was
7 arrested. In a casino.

8 So why now have there been no new arrests, no new
9 offenses, nothing new since two-and-a-half years ago?
10 What happened that changes that? It certainly wasn't the
11 incarceration that deterred him. It certainly wasn't the
12 supervision he was on. It was the intervention of a
13 doctor who began to treat him. And it was his
14 willingness and openness to that treatment and to
15 recognize his failures, shortcomings, and the pathology
16 that is this gambling disorder.

17 We -- the doctor mentions in her report about the
18 American Psychiatric Academy and its *DSM-V* and these
19 criteria used in the *DSM-V*. And in looking at that, that
20 *DSM* number changes from -- the first time I ever looked
21 at it, it was *DSM-I*. It's now *DSM-V*. It goes from III,
22 to III and a half, and so on. And at V, and I believe
23 back in IV, the gambling compulsion was regarded far more
24 seriously by a -- a universal psychiatric evaluation
25 manual that is the bible of psychiatry. And it

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

1 recognized -- recognizes gambling pathology as an
2 illness, a disease, every bit as serious as cancer,
3 because, like cancer, which eats away at the person who
4 is suffering from it, gambling pathology and its
5 compulsive components eats away at that individual. Just
6 as surely as that cancer is going to ultimately get you,
7 you are going to lose everything: Your liberty, your
8 business, your family -- which he was on the precipice of
9 having lost -- your car, your home, everything that you
10 have, until you no longer feel that you are worthy of
11 living. And the only thing you have left to decide is
12 whether your depression is such that it is better to end
13 your life than to continue on this way. It is a
14 nightmare that continues to grow because of its
15 irrational, illogical, rearrangement of priorities, so
16 that things like obligation, family, commitment, all of
17 those things, job, they all become reduced to a footnote
18 when contrasted with the urge to gamble. That urge
19 choking the reason -- one judge said "hijacking the brain
20 so that it no longer thinks properly."

21 And, ultimately, what it has left this individual is
22 filled with guilt, shame, and depression. And there is
23 no bottom to the pit of gambling compulsion. You just
24 keep falling deeper in, and there's no graceful exit.
25 There is only a willingness to recognize that you are

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

1 messed up, that you need help. And to overcome the fear
2 of stopping that which you are accustomed to and changing
3 it, making real change, so that you have the courage to
4 find a way out. And that is the reason why this
5 individual has not violated any of the conditions of his
6 release. Not a single blemish of any kind. Not an
7 interaction with a law enforcement officer. Nothing.
8 And that is -- there is no time in his adult life where
9 that can be said, and the only explanation is the
10 assistance that he voluntarily sought to obtain.

11 Now, Your Honor, there are other matters which I
12 would like to speak to, address briefly. One of those
13 matters has to do with other aspects of acceptance of
14 responsibility. An individual who not only comes forward
15 and volunteers his wrongdoing at the first opportunity,
16 who finds -- who quits the business that he was in that
17 enabled this kind of misconduct, who remains violation
18 free in a lifetime that has otherwise been filled with
19 nothing but violations, and who not only continues to
20 participate in therapy weekly but to educate himself on
21 Monday nights, the only time that he can squeeze that in.

22 And lastly -- and somehow, again, the government in
23 its opposition to our downward variance says that
24 restitution should not be a factor considered in
25 connection with that request. And there's an argument

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

1 there that confounds me some, that if restitution by
2 itself were something that were sufficient to warrant
3 downward variance, then only the rich would be in a
4 position to buy their way out. Now, I don't think that's
5 true, but we're not talking about the rich here. We're
6 talking about an individual who now has an outstanding
7 job as a truck driver, makes a good hourly wage. And he
8 is able, because all of his loads are close to the area
9 where he lives, to come home every night, be part of his
10 children's lives, stop off at the community center, do
11 what he does there best, which is mentor young people who
12 are -- would have gone his way or some other way worse.

13 About that community center, yes, it's true, that it
14 began after his self-awareness. Yes, it's true, it began
15 a year ago. But it is no less important or significant
16 that this individual did something that no one in the
17 history of that neighborhood has ever done. Washington
18 Park is second in neighborhoods that are underserved only
19 to Woodlawn in Chicago. And Woodlawn is a riot of
20 gunfire and gang violence. And Washington Park is just
21 behind it. There is not a time that you can drive
22 through that neighborhood for -- for any -- for any less
23 than five minutes and not hear gunshots. And the -- the
24 people he mentors have not only done well under his
25 mentoring, but they have decided to go to school, and

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

1 some of those people have written Your Honor. They've
2 determined that there is something to do besides continue
3 to kickback with the gang.

4 The people that he feeds, it's not like he's got
5 this money, he's made this great largesse to the place,
6 and watches other people work. He feeds the poor. He
7 solicits the money from the corporations in and around
8 the country that are willing to fund these places, every
9 single day, to find that money so that people can be fed,
10 people can be clothed, so that there are ways to access
11 schooling, advanced education.

12 He actually has been involved actively in gang fight
13 mediation, something that was expressly recognized by the
14 State's Attorney of Cook County. And I can tell Your
15 Honor that that letter would not have lightly been
16 written, because she is one very tough two-fisted
17 prosecutor. And she is wholly supportive and has given
18 the resources of her office to that community center, as
19 have the Chicago Police Department, because it cuts down
20 crime; because rather than having shootouts, they have
21 mediations. And right in the center of them is Romel
22 Murphy. And to say that that is anything less so because
23 he's come to recognize his need to contribute and desire
24 to give back, and the fact that he has the ability to do
25 so and that that comes late, does not mean that it should

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

1 be ignored.

2 I don't have this quote exactly, but Justice
3 Frankfurter had said "Wisdom oftentimes never comes. One
4 ought not reject it merely because it comes late." There
5 is great wisdom in this young man, Your Honor, and there
6 are great things that he can do with his life. He has
7 looked forward to growth, not theft. He has looked to
8 overcome the fear of dealing head-on with these problems,
9 and will continue to do so whatever it is that Your Honor
10 ultimately determines should be his fate from today.

11 There is a quote consistent with something I said
12 from a person by the name of Maslow, who I think is
13 famous for some scale of something in the 20th Century.

14 THE COURT: Maslow's hierarchy of needs.

15 MR. STEINBACK: I'm sorry, Your Honor?

16 THE COURT: Maslow's hierarchy of needs.

17 MR. STEINBACK: Thank you. Maslow had said,
18 "One can choose to go back or forward toward growth, but
19 both must be chosen again and again, while fear must be
20 overcome again and again." Every day of Romel Murphy's
21 life he has to choose to continue on this path of change.
22 He has to resist that urge. He has to continue to
23 contribute. He has talked about a day in his life. But
24 even when I was his age -- some 27 or so years ago -- I
25 don't think I could have managed driving 300 miles,

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

1 offloading those loads that are given to him, making sure
2 his children get to school, making sure he gets to the
3 community center to feed or mentor or mediate, get back
4 home in time to put the children to bed, and then have
5 dinner and discuss life with his wife, and start the
6 whole thing over again, with two single except -- two
7 other exceptions: One, the Monday treatments, which are
8 absolutely critical to this individual; and, two, his
9 effort at educating himself so that he can be better at
10 what he does, and better himself. And none of those
11 things go toward making more money. They go towards
12 making him a better human being. Yes, it is
13 compensatory. Yes, it is an effort, all-out, to change
14 that which he has been to become that which he wants to
15 be. But he has come so far. He has done so much. And
16 he is in every way imaginable willing to continue to do
17 so.

18 I had advised the government that a \$50,000 payment
19 was going to be forthcoming, that it was coming from
20 Mr. Murphy's wife's retirement account. The hoops were
21 jumped through, the penalties were paid, and the 50,000
22 did come. And I'm certain that the government will
23 attest, because I know that we discussed it, that indeed
24 a \$50,000 payment towards restitution was made. Now,
25 that in no way should be construed as attempting to buy

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

1 his way out of prison. I wouldn't think that that would
2 cause Your Honor to think prison is now, therefore,
3 inappropriate. It's not -- the gesture was not for that
4 purpose. It was so that he could finally get some money
5 to the people who he put off for so many years, lied to
6 for so many years. Then maybe one day he could actually
7 face them without shame.

8 And unlike the reference here about those who are
9 wealthy being able to buy their way out, it would take a
10 village for Romel Murphy to be able to pay this down.
11 His sister is here. She was a ranking member of the Air
12 Force; now has a prominent job in government. Doesn't
13 make a fortune but is willing to pay whatever she can,
14 and a commitment of \$20,000 has been made. He has a
15 brother -- actually, a half-brother -- who has likewise
16 said, "You show me that you are continuing on this path,
17 and I will help you." He's a CEO of a major cooperation.
18 I have spoken with him briefly, he's called me, and he
19 has verified that. His wife has an outstanding job.
20 When the government talks about Romel Murphy having a
21 positive net worth, two things come to mind: One, almost
22 all of it is his wife's income; and, two, when you
23 subtract the \$411,000 in restitution, or whatever
24 ultimate amount Your Honor determines to be appropriate,
25 any sense that there's a positive net worth becomes

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

1 elusory. It's gone. It's wiped out. And that's a real
2 debt, as everybody knows. And it's mandatory. He has
3 sworn that he will pay it. He has paid as much as he can
4 to date and will continue to do so. He says he can get
5 this done in two years. I hazard to use this word, I
6 would not bet against him.

7 Your Honor, I don't say that making restitution in
8 \$50,000, and ultimately in two years in 3' or \$400,000,
9 is by itself a basis for a downward variance. I don't
10 say that an early confession by itself well before
11 charges were ever brought, with no promises, is by itself
12 sufficient for a downward variance. And I don't say that
13 the willing -- the voluntary cessation of the very
14 behavior that created and engendered all of this by
15 itself is sufficient to warrant a downward variance. Nor
16 do I say that the pursuit on an ongoing basis of the
17 treatment necessary to ensure that he not go back by
18 itself is a basis for a downward variance. But I do tell
19 Your Honor that when you combine that with the community
20 efforts that he is immersed in that entail real risk to
21 him, and as verified by serious people who do not hand
22 out compliments readily, you have in combination a
23 compelling reason why a guideline sentence is not
24 appropriate here.

25 And the government says that the guideline policy

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

1 says that gambling pathology should not be considered,
2 but the guidelines in every circuit, including the
3 Eighth, have long since been held only to be advisory,
4 the policies likewise. The cases are legion about
5 downward departures, downward variances for alcoholism,
6 for drug addiction, and for the disabilities that he
7 suffers. They are no different, and they cause the same
8 kind of ultimate destruction, and in -- all of the harm
9 that was caused to this gentleman here and the various
10 individuals identified, to which we freely admit, no one
11 was harmed more by this behavior than Romel Murphy
12 himself. He was, as I say, on the precipice of losing
13 everything, including the strong consideration of his
14 life.

15 I have one other observation I ask Your Honor to
16 bear with me on. It has to do with time. It has to do
17 with something that I'm going through now, and it has to
18 do with something I've seen with my own eyes, and I
19 believe has some application to this proceeding. Time is
20 something I became acutely aware of at the end of my
21 father's life. He had battled multiple myeloma for
22 eleven years and had a series of remissions, but at the
23 end, a 6-foot strapping man was reduced to 5-foot-4
24 inches and 103 pounds. And he said to me three days
25 before he died, "Son, you know, the only thing we have is

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

1 time," which I thought was bizarre when he said it,
2 because he was near death and he knew it, and I knew it.
3 And the only complaint he ever made, and it was just one,
4 was "I wish I had just a little more of it."

5 Now I've got two brothers that are battling cancer
6 and a brother-in-law with metastatic pancreatic cancer.
7 My baby brother has the same thing my father has, with
8 one exception. He is where my dad was after two years,
9 and it took my dad ten years to get to, and nobody says
10 he's going to make it to the end of the year. And I can
11 see the hope draining from his eyes as his time runs out.

12 Time is the most precious thing we have, and health
13 is right there with it. This individual has both. Your
14 Honor has immense discretion. The discretion to be
15 punitive, and who could argue with you? And the
16 discretion to be merciful. And in this instance, for the
17 reasons I've enumerated, I pray that Your Honor temper
18 justice with mercy and be as lenient as the Court's
19 conscience will permit on this individual. And I thank
20 Your Honor for giving me the time and hearing me out.

21 THE COURT: Thank you, Mr. Steinback.

22 In arriving at a sentence that is sufficient but not
23 greater than necessary to achieve the goals of
24 sentencing, I have considered all the factors at Title 18
25 United States Code Section 3553(a) even if I do not

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

1 mention each of them in my comments here today.

2 Turning to the defendant's offense conduct, the
3 defendant was involved roughly from about the fall of
4 2017 to the spring of 2019 in a scheme to defraud people
5 in the entertainment business by false pretenses and lies
6 regarding his ability to book and to arrange for
7 entertainment and entertainment venues. In the process
8 of that, the defendant victimized 21 different people, 15
9 of whom are owed restitution as a result of his conduct
10 here.

11 The defendant's fraud was ongoing. It involved the
12 fabrication of documents. It involved misrepresentations
13 in multiple different ways. Troubling to the Court in
14 particular is the conduct occurred after the defendant
15 was interviewed by law enforcement officers. Defendant,
16 through his counsel, is asserting and arguing that his
17 voluntary decision to speak with law enforcement officers
18 in February of 2019 is an indication of his extraordinary
19 acceptance of responsibility for which he should be
20 awarded with some type of downward variance. Despite
21 that, in the spring of 2019, the defendant defrauded his
22 21st victim by engaging and continuing to engage in the
23 exact same type of fraud that he had engaged in up until
24 that point. That concerns me. He knew he was under
25 investigation, and it was not a deterrent to him to

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

1 continue the fraud beyond that date.

2 The aggravating nature of his fraud, the number of
3 victims, the sophisticated means, the amount of money
4 involved, his managerial role, all of which are taken
5 into account in the guidelines, more or less -- I say
6 "more or less" because, for example, the number of
7 victims, the defendant gets a 2-level enhancement for ten
8 or more victims. Here, we have 21 victims. There's no
9 greater increase. The loss amount is toward the top end
10 of the range of 250 to 550, or at least over the middle
11 of it. But by and large I find that the guidelines
12 reflect the seriousness of his criminal conduct
13 adequately.

14 Turning to the defendant's history and
15 characteristics, the defendant is 43 years old, he's
16 married, and he has two dependent children. He grew up
17 without a father in his life largely, it appears. His
18 father was present from time to time and, to the extent
19 he was present, introduced him into gambling. The
20 defendant indicates that he grew up in poverty, but his
21 mother always loved him and otherwise took care of him.
22 And the success of his siblings suggest that whatever
23 disadvantages the defendant had as a child, that did not
24 necessarily need to influence his life of criminal
25 conduct here.

**Contact Patrice Murray at PAMurrayReporting@gmail.com
for a complete copy of the transcript.**

1 The defendant has no mental health history or
2 emotional concerns other than the gambling addiction that
3 he reports and is supported in part by the defendant's
4 letter from his treatment provider that appears at
5 document number 50, pages 1 and 2. It is not terribly
6 informative to the Court. It does not give a lot of
7 information to the Court about his gambling addiction,
8 but it does support, and it has not been rebutted, that
9 he does have a gambling addiction in this instance here.
10 The probation office was unable to obtain copies of
11 documentation and counseling the defendant received. I
12 recognize that the government also did not seek it, but
13 the defendant was put on notice at paragraph 110 of the
14 presentence report that the records were not available,
15 also at 109. And to the extent that the defendant is
16 urging his gambling addiction as a basis for downward
17 variance, the burden should be on the defendant to come
18 forward with the documentation to persuade the Court of
19 the nature and extent of his addiction problem.
20 Nevertheless, I do find the defendant has some type of
21 gambling addiction. Exactly what it is, how severe it
22 is, how long it's been going on, I don't have a lot of
23 information on.

24 The defendant has graduated from high school. He
25 has some college education as well. He has employment

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

1 history that -- it appears that he has been largely
2 employed in various capacities; right now as a truck
3 driver in which he is earning some funds, although not a
4 lot, but it sounds like it's steady income for the
5 defendant. And he's also involved in charity work that I
6 do note began after his indictment in this case, but I
7 agree with Mr. Steinback. Whenever started, the fact
8 that he's engaged in charity work that has been supported
9 by the letters of support is a fact that the Court will
10 take into account in determining the defendant's
11 sentence.

12 The defendant's criminal history troubles me, and it
13 troubles me greatly, and for this reason. The
14 defendant -- the defendant's criminal history shows a
15 consistent pattern of fraudulent conduct. Whatever the
16 motive, whatever the underlying cause -- and perhaps
17 that's gambling addiction -- the fact remains the
18 defendant has engaged in fraudulent conduct consistently
19 in a manner that suggests to this Court a very high
20 likelihood of reoffending. His first conviction was in
21 2003. The loss amount that he defrauded people of in
22 that case was around \$40,000. The Court sentenced him to
23 7 months in prison. There was one victim.

24 The conviction in 2005 -- again, these are all
25 federal felony fraud convictions. In 2005, the loss

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

1 amount was about \$35,000. The defendant received an
2 18-month sentence, and there was one victim involved. In
3 2007, his conviction was involving a loss amount of only
4 \$2,500. The defendant received a 54-month sentence in
5 that case. And again, there was one victim involved.
6 And then in this case, we have a fraud involving 21
7 victims, \$410,000 in loss involved.

8 The defendant's performance under supervision by
9 other federal courts has been abysmal to say the least.
10 The defendant has violated conditions of supervision by
11 leaving the jurisdiction, failing to report to his
12 probation officer, failing to submit monthly written
13 reports, lying to his probation officer, failing to
14 follow instructions, failing to work regularly, failing
15 to notify his probation officer of a change in residence
16 or employment, failing to permit probation officers to
17 visit him, failing to pay restitution.

18 While in the Bureau of Prisons, the defendant has
19 been sanctioned multiple times. He was sanctioned during
20 his first term of incarceration between 2003 and 2004 for
21 possessing property belonging to another inmate twice.
22 He was sanctioned the second time he was incarcerated
23 between 2005 and 2006, or during his supervised release
24 revocations in those cases, for phone abuse twice,
25 interfering with taking count twice, and possession of an

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

1 unauthorized item. And he was sanctioned most recently
2 in his period of incarceration for fighting within the
3 Bureau of Prisons. The defendant appears to have utter
4 disregard for the law and for regulations, for rules that
5 he has to abide by.

6 I note these violations are particularly informative
7 to the Court because they have nothing to do with
8 gambling. The defendant cannot blame the violations of
9 his supervision on his gambling addiction. He cannot
10 blame on his addiction to gambling his lying to probation
11 officers, failing to allow them to visit him, or of the
12 other violations listed there. What that tells me is
13 that this is not a case where the defendant only violates
14 the rules because of some uncontrolled gambling
15 addiction. What it tells me is this is a defendant who
16 violates the rules because he has no regard for the rules
17 by which society conducts itself.

18 Turning specifically to the grounds raised by the
19 defendant for a downward variance, the paying of
20 restitution, I find that to be a mitigating factor,
21 because I have too many defendants who owe restitution
22 who come into court months, sometimes years after they've
23 been charged and they haven't bothered to pay a single
24 cent toward their victims. In this case, the defendant
25 has made an effort, albeit not with his own funds, but

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

1 has made an effort to at least pay down some of the debt
2 he owes to his victims, and I find that to be
3 appropriate.

4 I agree with the government, there is a point at
5 which there's a danger that to vary downward on a
6 sentence for somebody who pays restitution begins to look
7 like a defendant paying himself out of prison. I don't
8 think that's this case. This is not a wealthy defendant
9 who is paying off his restitution in full. It's not a
10 case where I think there's a danger that anybody is going
11 to look at this and conclude that his effort to pay at
12 least some of the restitution, and a significant amount
13 of restitution he owes, falls in that category.

14 The alleged confession that he made and reached out
15 to law enforcement I find not to be mitigating because
16 the defendant continued the criminal conduct after it.

17 His voluntary cessation of his behavior, referring
18 to his gambling, that led to his criminal conduct here I
19 find to be somewhat mitigating. Again, I have a paucity
20 of information on which to rely to conclude that he has a
21 gambling addiction, the extent of it, and the extent to
22 which his treatment has changed his behavior, but I find
23 that Mr. Steinback has some merit to his argument that
24 there is a change in his behavior in the last
25 two-and-half years that could be attributed to his effort

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

1 to obtain treatment for his gambling addiction. His
2 pursuit of that addiction treatment, again, falls in the
3 same category and I find it somewhat mitigating.

4 And I find somewhat mitigating his community
5 efforts, charity efforts, that he's engaged in since he's
6 been indicted in this case merits some consideration in
7 arriving at a sentence in this case.

8 That said -- gentlemen, you may sit down. I'm
9 sorry, I did not look up to see that you were standing.
10 You may sit down. There's no need for you to stand.

11 That said, in trying to arrive at a sentence that is
12 sufficient but not greater than necessary to achieve the
13 goals of sentencing, I have to consider all the goals of
14 sentencing, and those include a number of things,
15 including imposing a sentence sufficiently severe to
16 deter the defendant from committing a crime like this in
17 the future; a sentence sufficiently severe to deter
18 others in the defendant's position from committing this
19 type of crime; a sentence sufficiently severe to protect
20 the community from the defendant in committing future
21 crimes; and a sentence sufficiently severe to reflect the
22 seriousness of the conduct in which the defendant has
23 engaged.

24 Against the mitigating factors I've identified here,
25 I find that aggravating factors of the number of victims

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

1 and the recidivist nature of the defendant's conduct and
2 his very -- very poor performance under supervision,
3 which reflects a disregard for the law and rules, in my
4 mind, balance out any mitigating factors, such that a
5 downward variance is not appropriate.

6 I commend [REDACTED] for his charity in recommending
7 the Court vary downward. And I'm not ignoring you, [REDACTED]
8 [REDACTED], and your recommendation here. But I, as the
9 judge, have to consider a number of different factors and
10 not just the victim's point of view here. And given this
11 defendant's pattern of fraudulent conduct that has
12 resulted in this case, with 21 victims and almost a half
13 a million dollars worth of loss, I -- I find that a
14 sentence within that advisory guideline range is
15 appropriate.

16 That said, I -- I'm not going to adopt the
17 government's request at a top -- or toward the top of the
18 guideline range sentence here. I find the mitigating
19 factors raised by the defense are sufficient that a
20 sentence at the bottom of the advisory guideline range
21 will be sufficient but not greater than necessary to
22 achieve the goals of sentencing. 77 months is a long
23 time. I would just note that had the defendant entered a
24 timely guilty plea and had he no criminal history, he
25 would be looking at a range of 46 to 57 months. So the

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

1 range we're looking at here is driven at least in part by
2 the defendant's pattern of criminal conduct that is
3 identical in nature, fraudulent, as the conduct here, his
4 repeated violations of supervision by other courts, and
5 his untimely guilty plea in this case for whatever
6 reason.

7 So having considered all the factors under Title 18
8 United States Code Section 3553(a), it is the judgment of
9 this Court, Mr. Murphy, that you are hereby committed to
10 the custody of the Bureau of Prisons to be imprisoned for
11 a term of 77 months. It is recommended that you be
12 designated to a Bureau of Prisons facility in close
13 proximity to your family commensurate with your security
14 and custody classification needs.

15 Upon release from imprisonment, you will be placed
16 on supervised release for a term of 3 years. While on
17 supervised release, you must comply with the following
18 mandatory conditions: You must not commit another
19 federal, state, or local crime; you must not unlawfully
20 use or possess a controlled substance; and you must
21 cooperate in the collection of a DNA sample as directed
22 by your probation officer.

23 In addition, you must comply with the standard
24 conditions of supervision set out in my judgment order,
25 along with all the special conditions at paragraphs 138

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

1 through 149 in the presentence report.

2 It is ordered that you must pay to the United States
3 a special assessment of \$100, which is due immediately.
4 I note that you did pay that on September 23, 2021, and
5 the record will so reflect. I find given the amount of
6 restitution you owe that you do not have the ability to
7 pay a fine, and so no fine will be imposed.

8 It is ordered that you make restitution in the
9 amount of \$410,908.23 to the victims in this case. It is
10 ordered payable as follows: To [REDACTED] \$147,223.23;
11 [REDACTED], \$47,160; [REDACTED], \$17,000; PayPal,
12 \$7,600; [REDACTED], \$15,000; [REDACTED], \$52,525;
13 [REDACTED], \$5,525; [REDACTED], \$7,500; [REDACTED] --
14 [REDACTED] or [REDACTED] -- \$13,000; [REDACTED], \$12,000; [REDACTED]
15 [REDACTED], \$24,100; [REDACTED], \$32,500; [REDACTED]
16 [REDACTED], \$15,000; [REDACTED], \$15,000; and [REDACTED]
17 [REDACTED], \$3,300.

18 This entire amount is payable immediately and the
19 balance is due -- well, the amount is owed immediately
20 and ordered payable immediately. Well, given the
21 defendant's financial condition, I find that the amount
22 payable immediately is the \$50,000. All other remaining
23 balance will be payable due to a payment schedule imposed
24 by the Court. All payments must be made to the Clerk of
25 Court for the Northern District of Iowa for distribution

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

1 to the victims in this case. The restitution will be
2 distributed on a pro rata basis. If any of your
3 court-ordered financial obligations are still owed while
4 you are incarcerated, you must make monthly payments in
5 accordance with the Bureau of Prisons Financial
6 Responsibility Program. The amount of monthly payments
7 will not exceed 50 percent of the funds available to you
8 through institution or noninstitution resources and will
9 be at least \$25 per quarter. If you still owe any
10 portion of the financial obligations at the time of
11 release from imprisonment, you must pay it as a condition
12 of supervision, and the United States Probation Office
13 will pursue collection of that amount due pursuant to a
14 payment schedule approved by me. You must notify the
15 United States Attorney for the Northern District of Iowa
16 within 30 days of any change of your mailing or residence
17 address that occurs while any portion of the financial
18 obligations remain unpaid. I find you do not have the
19 ability to waive any interest and will waive the interest
20 requirement in this case.

21 Ms. Lundquist, there remains outstanding Counts 1,
22 2, 3, 5, 6 and 7.

23 MS. LUNDQUIST: Yes, Your Honor. The
24 government moves for dismissal of those counts.

25 THE COURT: The Court grants that motion, so

**Contact Patrice Murray at PAMurrayReporting@gmail.com
for a complete copy of the transcript.**

1 Counts 1, 2, 3, 5, 6 and 7 are dismissed.

2 Mr. Murphy, let me talk to you about the privilege
3 of self-surrender. First of all, you need to understand
4 it is a privilege. I could order your immediate
5 incarceration. I am going to grant you the privilege of
6 self-surrender. You have two options, but I want to talk
7 to you about the ramifications of this privilege. Your
8 first option is to surrender to the United States Marshal
9 in Illinois. This would be in the Northern District of
10 Illinois at a time determined by me. I would probably
11 set that out for approximately two weeks. If you
12 surrender to that U.S. Marshals Office, they will then be
13 responsible for transporting you -- transporting you to
14 whatever facility the Bureau of Prisons designates for
15 you to serve your time.

16 If -- the other option is you can surrender directly
17 to the Bureau of Prisons facility. Now, I have
18 recommended the Bureau of Prisons designate you to a
19 facility close to your family, but I don't know where
20 they're going to designate you. It could be anywhere in
21 the country, and if you choose that option, you're going
22 to have to get yourself there on your own dime.

23 If you fail to surrender as ordered either to the
24 U.S. Marshals or to the Bureau of Prisons, whichever
25 option you choose, if you fail to surrender on time and

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

1 on the date, that could be a separate criminal offense.
2 And if you were convicted of that offense, you could be
3 sentenced to an additional period of imprisonment and
4 fined. I will tell you that this U.S. Attorney's Office
5 has been very aggressive in prosecuting people who have
6 violated and abused the privilege of self-surrender and
7 have gone after people, charging them with failing to do
8 so. So if you are going to choose this privilege of
9 self-surrender, you better make sure you do it and you
10 show up on time.

11 There are some benefits to you having the privilege
12 of self-surrender. As you know from the Bureau of
13 Prisons, they classify you on your security
14 classification rating. If I allow you the privilege of
15 self-surrender and you surrender on time, the Bureau of
16 Prisons will automatically decrease your security rating,
17 which will make you eligible for a lower level security
18 facility. As you know, those can be much better places
19 to do your time. And, in fact, some are just converted
20 private colleges, without walls and without barbed wire.
21 So there is that privilege. There is the privilege -- or
22 the benefit, not privilege -- the benefit as well of
23 having some additional time to get your affairs in order.
24 The downside is, if you fail to show up when you are
25 supposed to or you violate any of the conditions of

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

1 supervision between now and the time that you surrender,
2 you could be subject to immediate arrest, you could be
3 subject to additional charges, and on top of that, the
4 Bureau of Prisons will not only not reduce your security
5 classification rating, but will immediately increase your
6 security classification rating, resulting in you probably
7 doing harder time wherever it is you are going to do
8 time.

9 So I suspect you've spoken with Mr. Steinback about
10 your two options, but why don't you take a few minutes to
11 speak with him. And then, Mr. Steinback, you can let me
12 know which of those two options Mr. Murphy would like to
13 choose.

14 MR. STEINBACK: Your Honor -- I'm sorry.

15 (Whereupon, counsel conferred with the defendant.)

16 THE COURT: I'm sorry, Mr. Steinback, I'm happy
17 to hear from you now.

18 MR. STEINBACK: Your Honor, a couple of things.
19 Does the Court entertain requests? I understand that if
20 the Court were to make a recommendation, it's merely
21 that. Ultimately, the Bureau of Prisons designates or
22 makes that decision. But if the Court were to entertain
23 such a request, we would respectfully request a
24 recommendation of the FPC in Terre Haute, Indiana.

25 THE COURT: Mr. Steinback, I as a practice do

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

1 not make a recommendation to the Bureau of Prisons,
2 except under exceptional circumstances, and here's why.
3 It's not that I'm trying to make it hard for an offender,
4 but I visited a lot of federal prisons, I've spoken to
5 Bureau of Prisons facility personnel on numerous
6 occasions, and here's what they tell me. They do their
7 best to honor a judge's recommendation, even at the
8 expense of what they believe might be in the offender's
9 best interest. So if I recommend this facility, they
10 could evaluate your client, evaluate his treatment needs,
11 for example, for gambling, or evaluate the programs --
12 programming that might be available and they would place
13 him at a different facility that might be better for him,
14 but because I recommended Terre Haute, they're going to
15 send him to Terre Haute.

16 The other complication is, during the COVID crisis
17 here, me recommending a specific facility interferes with
18 the Bureau of Prisons' ability to ensure placement of
19 inmates in facilities that are safe for them. We have
20 outbreaks of COVID in different facilities. And so by
21 making a recommendation, I make it difficult for the
22 Bureau of Prisons to do what they believe is in your
23 client's best interest, taking into account all those
24 factors. And so while I appreciate you requesting that,
25 I'm going to decline making a specific recommendation for

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

1 those reasons.

2 MR. STEINBACK: I appreciate that, Your Honor.
3 The other request I would ask Your Honor to consider --
4 again, it's a recommendation, not a mandate by any means.
5 But there's reference in the presentence report to
6 excessive alcohol use while gambling that happened over a
7 long period of time and the benefit that the defendant
8 could have in a residential treatment program. I would
9 like to see whatever counseling he gets -- I know that
10 the residential drug and alcohol program equally applies
11 for people with other disorders, and everyone I've ever
12 spoken with who I've represented has benefited from being
13 part of it, and I think it would put some of his time to
14 good use. I realize it only is available towards the end
15 of a sentence, but nonetheless, I think it valuable here.

16 THE COURT: I'm happy to recommend the
17 defendant participate in an alcohol treatment program
18 while incarcerated. I am not going to recommend him for
19 the residential drug abuse treatment program, because
20 that is designed for controlled substances and not for
21 alcohol, and so I will recommend alcohol treatment while
22 in custody, and hopefully that addresses your concerns.

23 Anything else, sir?

24 MR. STEINBACK: The last comment, is there
25 going to be interest applied to the restitution or is

1 Your Honor willing to waive interest?

2 THE COURT: I announced I was waiving the
3 interest in this case.

4 MR. STEINBACK: Thank you.

5 THE COURT: Does your client wish to surrender
6 to the U.S. Marshals in Illinois, or does he wish to
7 surrender to the Bureau of Prisons facility?

8 MR. STEINBACK: He wishes to surrender directly
9 to the facility designated. And in that regard, if I
10 could simply offer -- there are two matters. Romel has
11 an MRI scheduled to re-evaluate a little bit of a clog in
12 a left -- his left ventricle to determine whether a stent
13 may or may not be necessary. That is on November 3rd.
14 And then, if at all possible, he would like to conclude
15 his involvement, at least for several years, with what is
16 the single biggest event and feeding of the needy and
17 poor in that area, which is on November 23rd, just in
18 the -- I think it's the Thanksgiving area. Three senior
19 homes, senior citizen homes, the Chicago Police
20 Department is involved, and they will be feeding
21 approximately a thousand families. And Romel has
22 organized that and is in the midst of making sure it
23 happens. So I would ask Your Honor to please consider
24 those two dates in connection with whatever time you are
25 willing to give Mr. Murphy to surrender.

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

1 THE COURT: All right. I appreciate that, but
2 I'm not going to dictate to the Bureau of Prisons. That
3 is up to them for timing. Historically, it's taken a
4 couple weeks for them to notify, and then another week or
5 two for the surrender. It may or may not work out that
6 your client is available for those matters, but I'm not
7 going to dictate to the Bureau of Prisons their timing.

8 So, Mr. Murphy, you must surrender for service of
9 your sentence at the institution designated by the Bureau
10 of Prisons as notified by the United States Marshal. You
11 must keep the United States Marshal informed of your
12 current address and phone number until you have reported
13 to the Bureau of Prisons to serve your sentence. Your
14 failure to report as directed may subject you to
15 additional criminal charges. You will remain on release
16 under the supervision of the United States Probation
17 Office under the same terms and conditions previously
18 imposed until you have reported to the Bureau of Prisons
19 to serve your sentence.

20 Officer Sanchez raised a question about the
21 restitution here and the loss amount and wanted to make
22 sure we had a clarification. And so, Officer Sanchez, as
23 I understand it -- I'm looking at an e-mail that I
24 received from the government, copied to the defense.
25 It's dated October 18th, and it has the loss amounts that

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

1 I read off when I was announcing the loss amount. Based
2 on that loss amount -- I'm sorry, that restitution -- you
3 know what, I think my calculation was off. I believe the
4 total that I read off would actually be \$408,908.23.

5 Ms. Lundquist, did you add up the total of that
6 column with that correction to Mr. McDonell?

7 MS. LUNDQUIST: I'm adding it now, Your Honor.

8 THE COURT: Okay. Officer Sanchez, have you
9 had an opportunity to add that up or what are your
10 thoughts?

11 PROBATION OFFICER: Your Honor, when I added up
12 the amounts in the e-mail from the U.S. Attorney's Office
13 I got a total of \$414,433.23. And I went back to the
14 victims and found out where there were some of the
15 discrepancies. And it was in those cases where we
16 identified in paragraph 155 of the presentence report
17 that it was to be determined by the AUSA's office. I
18 still do have the restitution -- or, I'm sorry, excuse
19 me, the loss amount of \$410.05 -- \$410,582 as identified
20 in paragraph 67 of the report, because that puts in that
21 correct amount of 32,500 for [REDACTED]. I did
22 go through and add up all of the amounts in the offense
23 conduct again, and I still came to that 410,582 amount.
24 So I apologize for the incorrect amount in paragraph 155
25 for [REDACTED]. But I do feel that the

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

1 restitution amount in paragraph -- or the loss amount in
2 paragraph 57 is correct; would just -- the loss amount
3 here did not total the restitution amount, which does
4 happen at times. It is slightly higher than what I
5 calculated from the attorney's e-mail, and I did use the
6 32.5 for [REDACTED].

7 THE COURT: All right. Ms. Lundquist?

8 MS. LUNDQUIST: Yes, Your Honor, I have a total
9 amount from the e-mail, including the adjustment to
10 [REDACTED], of 414,433.23. The additional
11 amounts, in looking at the top three victims -- the top
12 three amounts, [REDACTED], [REDACTED], and [REDACTED],
13 they do total more than 190,000 based on receipts for
14 sound and advertising, as flagged initially in my
15 resistance to defendant's downward variance. And in
16 further communication with the defense counsel this week,
17 I discussed these additional amounts with him, and he
18 agreed to their inclusions.

19 THE COURT: Give me that total you came up with
20 again. 414,000 what?

21 MS. LUNDQUIST: I have 414,433.23, Your Honor.

22 MR. STEINBACK: And I confirm that those were
23 the figures that were discussed with me ahead of this
24 proceeding, and I had agreed to them. They were add-ons
25 to our paperwork, but the final numbers were given to the

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

1 Court, as I understood it.

2 THE COURT: All right. Thank you,
3 Mr. Steinback, and thank you, Ms. Lundquist.

4 So, Officer Sanchez, I think we will be going with
5 that figure of \$414,433.23 as the total amount of
6 restitution owed. I recognize that's slightly above the
7 loss amount identified in paragraph 57, but that's not
8 unusual in some cases where we have after the fact
9 production of receipts that show collateral consequences
10 of the amount of money that was involved in the direct
11 fraud but still resulted in additional losses to the
12 victims in this case.

13 So do you have any concern with that loss amount
14 under that explanation? I'm sorry, with that restitution
15 amount.

16 PROBATION OFFICER: Your Honor, I apologize,
17 are you asking me?

18 THE COURT: I'm sorry?

19 PROBATION OFFICER: I'm sorry, Your Honor. Are
20 you asking me?

21 THE COURT: Yes. Do you have any other
22 concerns now?

23 PROBATION OFFICER: No, that's the number that
24 I came up with as well.

25 THE COURT: Okay. Very good. Thank you. And

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

1 thank you for getting that clarification.

2 All right. Mr. Murphy, let me talk to you -- well,
3 actually, Ms. Lundquist, anything else before I advise
4 Mr. Murphy of his limited rights to appeal.

5 MS. LUNDQUIST: No, Your Honor.

6 THE COURT: Officer Sanchez?

7 PROBATION OFFICER: No, Your Honor.

8 THE COURT: And Mr. Steinback?

9 MR. STEINBACK: No, Your Honor.

10 THE COURT: All right. Mr. Murphy, let me talk
11 to you, sir, about your limited rights to appeal. In the
12 plea agreement that you've reached with the government in
13 this case, you agreed to waive your right to appeal
14 except under limited circumstances set forth in that plea
15 agreement, so the appeal rights I'm about to tell you
16 apply only if you believe under the terms of that plea
17 agreement you have the right to appeal. If you are going
18 to appeal, it's going to be to a higher court called the
19 Eighth Circuit Court of Appeals. To appeal to that
20 court, you would have to file a written notice of appeal
21 with the Clerk of Court for the Northern District of Iowa
22 here in Cedar Rapids within the next 14 days. If you
23 fail to file a written notice of appeal with the clerk in
24 the next 14 days, you give up forever your right to
25 appeal the sentence I've just imposed. If you would like

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

1 to appeal but you cannot afford the services of an
2 attorney to do so, I would appoint an attorney to
3 represent you on appeal at no expense to you. Do you
4 understand your right to appeal, sir?

5 THE DEFENDANT: Yes, Your Honor.

6 THE COURT: Do you have any questions about
7 anything we've done here today, sir?

8 THE DEFENDANT: No, Your Honor.

9 THE COURT: All right. I would like you to go
10 up to the U.S. Marshals in this building on the seventh
11 floor immediately following this hearing. Report in to
12 them and just give them your contact information. They
13 will forward that to the U.S. Marshals in Illinois to
14 make sure that they can be in contact with you to make
15 sure that they properly notify you of your designation to
16 the Bureau of Prisons. I don't want to see you get in
17 trouble for not getting there on time because there was a
18 miscommunication in some manner. So if you just go over
19 to the elevator, go up to the seventh floor and come out,
20 you'll see the US Marshal's Office there.

21 THE DEFENDANT: Yes, Your Honor.

22 THE COURT: All right. Anything further,
23 Mr. Steinback?

24 MR. STEINBACK: No, Your Honor. Thank you.

25 THE COURT: All right. Ms. Lundquist?

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

1 MS. LUNDQUIST: No, Your Honor.

2 THE COURT: Thank you. That concludes this
3 hearing.

4 THE DEFENDANT: Thank you to the courts.

5 (Proceedings concluded at 2:55 p.m.)
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

**Contact Patrice Murray at PAMurrayReporting@gmail.com
for a complete copy of the transcript.**

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

C E R T I F I C A T E

I, Patrice A. Murray, a Certified Shorthand Reporter of the State of Iowa, do hereby certify that at the time and place heretofore indicated, a hearing was held before the Honorable C.J. Williams; that I reported in shorthand and transcribed to the best of my ability the proceedings of said hearing; and that the foregoing transcript is a true record of all proceedings had on the taking of said hearing at the above time and place.

I further certify that I am not related to or employed by any of the parties to this action, and further, that I am not a relative or employee of any attorney or counsel employed by the parties hereto or financially interested in the action.

IN WITNESS WHEREOF, I have set my hand this 2nd day of January, 2022.

/s/ Patrice A. Murray

Patrice A. Murray, CSR, RMR, FCRR
Court Reporter
PO Box 10541
Cedar Rapids, Iowa 52410

I certify that the foregoing is a correct copy of the transcript originally filed with the Clerk of Court at docket entry 86, incorporating requested redactions of personal identifiers and any other redactions ordered by the Court, in accordance with Administrative Order 08-AO-0009-P.

/s/ Patrice A. Murray

Patrice A. Murray, CSR, RPR, RMR, FCRR
United States District Court, NDIA
111 Seventh Avenue S.E., Box 4
Cedar Rapids, Iowa 52401-2101

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

\$	<p>110 [2] - 17:8, 48:13 111 [3] - 1:10, 1:17, 71:20 11:00 [1] - 23:2 12 [1] - 18:17 12-level [2] - 8:10, 8:14 12/3/21 [1] - 1:21 121 [1] - 5:19 122 [1] - 33:5 124 [1] - 33:6 132 [1] - 5:12 1343 [1] - 2:22 138 [1] - 55:25 14 [3] - 12:13, 68:22, 68:24 149 [1] - 56:1 15 [5] - 6:22, 10:7, 12:13, 26:21, 46:8 155 [5] - 3:21, 4:19, 5:10, 65:16, 65:24 16 [1] - 8:5 18 [6] - 2:22, 5:11, 18:16, 24:9, 45:24, 55:7 18-month [1] - 50:2 18th [1] - 64:25 19 [4] - 29:16, 29:22, 30:19 190,000 [1] - 66:13 1:00 [2] - 2:13, 23:5 1:05 [1] - 1:18 1:06 [1] - 2:13</p>	<p>250 [2] - 15:16, 47:10 26 [2] - 9:3, 26:22 27 [1] - 40:24 29 [1] - 16:18 2:00 [1] - 23:8 2:55 [1] - 70:5 2B1.1(a)(1) [1] - 8:8 2B1.1(b)(1)(G) [1] - 8:12 2B1.1(b)(10)(C) [1] - 8:22 2B1.1(b)(2)(A)(i) [1] - 8:18 2nd [1] - 71:9</p>	<p>52401 [1] - 1:10 52401-2101 [1] - 71:21 52410 [2] - 1:24, 71:13 53 [1] - 5:16 54 [2] - 16:9, 18:16 54-month [1] - 50:4 550 [1] - 47:10 550,000 [1] - 15:17 56 [1] - 8:6 57 [4] - 8:9, 54:25, 66:2, 67:7 58 [1] - 8:15 59 [1] - 8:19 5:00 [1] - 23:11</p>
	2	3	6
<p>\$10,000 [1] - 14:25 \$100 [2] - 3:7, 56:3 \$12,000 [1] - 56:14 \$13,000 [1] - 56:14 \$147,223.23 [1] - 56:10 \$15,000 [3] - 56:12, 56:16 \$17,000 [1] - 56:11 \$2,500 [1] - 50:4 \$20,000 [1] - 42:14 \$24,100 [1] - 56:15 \$25 [1] - 57:9 \$250,000 [2] - 3:4, 8:13 \$3,300 [1] - 56:17 \$300,000 [1] - 32:11 \$32,500 [1] - 56:15 \$35,000 [1] - 50:1 \$40,000 [1] - 49:22 \$400,000 [1] - 43:8 \$408,908.23 [1] - 65:4 \$410,000 [3] - 15:15, 19:12, 50:7 \$410,582 [1] - 65:19 \$410,908.23 [2] - 4:25, 56:9 \$410.05 [1] - 65:19 \$411,000 [1] - 42:23 \$411,908.23 [1] - 4:11 \$414,433.23 [2] - 65:13, 67:5 \$47,160 [1] - 56:11 \$5,525 [1] - 56:13 \$50,000 [5] - 24:11, 41:18, 41:24, 43:8, 56:22 \$52,000 [1] - 32:12 \$52,525 [1] - 56:12 \$550,000 [1] - 8:14 \$7,500 [1] - 56:13 \$7,600 [1] - 56:12</p>		<p>3 [5] - 3:2, 43:8, 55:16, 57:22, 58:1 3,000 [2] - 12:13, 28:1 3-level [1] - 8:24 30 [2] - 16:6, 57:16 30-minute [1] - 23:3 300 [1] - 40:25 32,500 [1] - 65:21 32.5 [2] - 4:21, 66:6 35,000 [1] - 16:13 35.5 [1] - 4:21 3553(a) [2] - 45:25, 55:8 38 [1] - 4:18 39 [1] - 31:10 3B [1] - 5:9 3B1.1(b) [1] - 8:25 3E [1] - 5:11 3E1.1(a) [1] - 9:7 3E1.1(b) [1] - 9:10 3rd [1] - 63:13</p>	<p>6 [2] - 57:22, 58:1 6-foot [1] - 44:23 60 [1] - 10:11 61 [2] - 5:12, 8:23 61073 [1] - 1:12 67 [1] - 65:20 6:45 [1] - 22:18</p>
	4	4	7
		<p>4 [3] - 2:20, 28:14, 71:20 40,000 [1] - 16:13 410,582 [2] - 8:12, 65:23 414,000 [1] - 66:20 414,433.23 [2] - 66:10, 66:21 43 [1] - 47:15 43-year-old [1] - 25:13 44 [1] - 2:11 46 [1] - 54:25 47 [2] - 14:24, 29:15 48 [2] - 10:4, 26:20 49 [1] - 10:4</p>	<p>7 [5] - 8:7, 18:15, 49:23, 57:22, 58:1 70 [1] - 3:19 71 [1] - 3:19 72 [1] - 9:19 75 [1] - 16:2 76 [1] - 16:2 77 [3] - 9:24, 54:22, 55:11 78 [1] - 16:6 7:00 [2] - 21:5, 23:12 7:15 [1] - 22:20</p>
/		5	8
/s [2] - 71:11, 71:19		<p>5 [3] - 3:4, 57:22, 58:1 5-foot-4 [1] - 44:23 50 [3] - 10:6, 48:5, 57:7 50,000 [1] - 41:21 500 [1] - 4:25 51 [1] - 10:6 52 [1] - 10:8</p>	<p>8 [1] - 2:18 80 [1] - 9:19 8351 [1] - 1:12 86 [1] - 71:16 8:45 [1] - 22:24</p>
0			9
08-AO-0009-P [1] - 71:18			<p>9 [3] - 9:20, 18:17, 19:21 96 [1] - 9:24 9:00 [1] - 22:24</p>
1			A
<p>1 [5] - 1:10, 3:3, 48:5, 57:21, 58:1 1-level [1] - 9:9 1/2/22 [1] - 1:21 10 [4] - 3:17, 5:11, 5:14, 8:17 100,000 [1] - 32:14 103 [1] - 44:24 10541 [2] - 1:24, 71:13 109 [3] - 5:17, 17:7, 48:15</p>	<p>2 [4] - 9:14, 48:5, 57:22, 58:1 2,000 [1] - 16:13 2-level [4] - 8:16, 8:20, 9:6, 47:7 20 [7] - 2:24, 6:22, 16:18, 29:16, 29:22, 29:23, 30:19 20-CR-6 [2] - 1:5, 2:4 2003 [2] - 49:21, 50:20 2004 [1] - 50:20 2005 [3] - 49:24, 49:25, 50:23 2006 [1] - 50:23 2007 [1] - 50:3 2013 [1] - 16:18 2017 [2] - 16:20, 46:4 2018 [2] - 32:13, 33:8 2019 [7] - 14:24, 15:1, 26:9, 26:22, 46:4, 46:18, 46:21 2020 [2] - 18:2, 28:6 2021 [3] - 1:17, 2:18, 56:4 2022 [1] - 71:10 20th [2] - 1:17, 40:13 21 [4] - 46:8, 47:8, 50:6, 54:12 21st [1] - 46:22 22 [2] - 3:17, 5:14 23 [1] - 56:4 23rd [1] - 63:17 24 [2] - 9:16, 9:23</p>		<p>a.m [2] - 21:5, 23:2 abide [1] - 51:5 ability [6] - 39:24, 46:6, 56:6,</p>

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

57:19, 61:18, 71:4 able [7] - 7:13, 7:21, 13:24, 23:25, 38:8, 42:9, 42:10 abruptly [1] - 14:15 absolutely [1] - 41:8 abuse [2] - 50:24, 62:19 abused [1] - 59:6 abusive [1] - 29:14 abysmal [1] - 50:9 Academy [1] - 35:18 acceptable [1] - 11:11 acceptance [6] - 9:6, 9:10, 9:15, 27:13, 37:13, 46:19 access [2] - 34:19, 39:10 accordance [2] - 57:5, 71:17 account [4] - 41:20, 47:5, 49:10, 61:23 accustomed [1] - 37:2 achieve [3] - 45:23, 53:12, 54:22 acknowledged [1] - 20:16 action [2] - 71:7, 71:8 actions [2] - 15:14, 20:20 actively [1] - 39:12 activities [1] - 17:24 activity [1] - 9:1 actual [1] - 14:10 acutely [1] - 44:20 add [5] - 27:7, 65:5, 65:9, 65:22, 66:24 add-ons [1] - 66:24 added [1] - 65:11 addict [3] - 21:1, 31:11, 34:4 addiction [28] - 15:4, 17:2, 17:3, 17:7, 17:11, 17:12, 17:16, 21:2, 21:3, 22:4, 22:12, 22:13, 23:4, 44:6, 48:2, 48:7, 48:9, 48:16, 48:19, 48:21, 49:17, 51:9, 51:10, 51:15, 52:21, 53:1, 53:2 adding [1] - 65:7 addition [1] - 55:23 additional [8] - 9:9, 59:3, 59:23, 60:3, 64:15, 66:10, 66:17, 67:11 address [7] - 10:20, 11:23, 13:9, 19:20, 37:12, 57:17, 64:12 addresses [1] - 62:22 adequately [1] - 47:13 adhere [1] - 28:7 adjusted [1] - 9:2 adjustment [2] - 17:25, 66:9 administrative [1] - 25:3 Administrative [1] - 71:18 admit [2] - 26:16, 44:10 admitted [1] - 27:4 adopt [1] - 54:16 adult [1] - 37:8 advance [1] - 4:14 advanced [1] - 39:11	advertised [2] - 14:7, 14:15 advertising [2] - 14:5, 66:14 advice [1] - 29:25 advise [1] - 68:3 advised [2] - 26:9, 41:18 advisory [6] - 3:13, 8:4, 9:23, 44:3, 54:14, 54:20 affairs [1] - 59:23 affect [2] - 18:23, 25:9 afford [1] - 69:1 afternoon [4] - 2:14, 12:3, 12:4, 20:17 afterwards [1] - 21:10 age [3] - 29:15, 31:10, 40:24 agent [2] - 26:22, 26:23 agents [1] - 26:24 ages [1] - 25:14 aggravated [1] - 16:10 aggravating [4] - 15:18, 15:24, 47:2, 53:25 aggressive [1] - 59:5 ago [4] - 18:3, 35:9, 38:15, 40:24 agree [4] - 10:17, 10:18, 49:7, 52:4 agreed [4] - 9:12, 66:18, 66:24, 68:13 agreement [5] - 5:10, 9:13, 68:12, 68:15, 68:17 ahead [3] - 7:8, 8:3, 66:23 Air [1] - 42:11 alarm [1] - 22:18 albeit [1] - 51:25 alcohol [5] - 62:6, 62:10, 62:17, 62:21 alcoholism [1] - 44:5 all-out [1] - 41:13 alleged [1] - 52:14 allocution [1] - 11:16 allow [3] - 23:18, 51:11, 59:14 almost [3] - 22:11, 42:21, 54:12 alone [1] - 22:4 AMERICA [1] - 1:3 America [1] - 2:3 American [1] - 35:18 amount [37] - 4:11, 8:11, 19:19, 19:23, 19:25, 42:24, 47:3, 47:9, 49:21, 50:1, 50:3, 52:12, 56:5, 56:9, 56:18, 56:19, 56:21, 57:6, 57:13, 64:21, 65:1, 65:2, 65:19, 65:21, 65:23, 65:24, 66:1, 66:2, 66:3, 66:9, 67:5, 67:7, 67:10, 67:13, 67:15 amounts [6] - 64:25, 65:12, 65:22, 66:11, 66:12, 66:17 announced [1] - 63:2 announcing [1] - 65:1 answer [3] - 7:21, 12:24,	21:16 Antwyone [1] - 21:14 apologize [6] - 20:19, 20:20, 20:24, 24:12, 65:24, 67:16 apologizing [1] - 25:2 appeal [13] - 68:4, 68:11, 68:13, 68:15, 68:17, 68:18, 68:19, 68:20, 68:23, 68:25, 69:1, 69:3, 69:4 Appeals [1] - 68:19 APPEARANCES [1] - 1:9 appeared [2] - 1:11, 1:12 application [1] - 44:19 applied [1] - 62:25 applies [1] - 62:10 apply [1] - 68:16 appoint [1] - 69:2 appreciate [4] - 13:6, 61:24, 62:2, 64:1 approach [1] - 14:6 approached [2] - 12:1, 29:21 appropriate [8] - 11:5, 13:13, 17:5, 42:24, 43:24, 52:3, 54:5, 54:15 approved [1] - 57:14 area [3] - 38:8, 63:17, 63:18 argue [1] - 45:15 arguing [1] - 46:16 argument [5] - 11:7, 19:10, 37:25, 52:23 argument's [1] - 32:1 arguments [2] - 11:17, 25:22 arrange [2] - 26:15, 46:6 arrangement [1] - 27:11 arrangements [2] - 14:3, 31:4 arrest [1] - 60:2 arrested [1] - 35:7 arrests [1] - 35:8 arrive [1] - 53:11 arrived [1] - 2:16 arriving [2] - 45:22, 53:7 artists [5] - 13:24, 14:1, 14:9, 14:10, 21:25 aspect [1] - 6:23 aspects [3] - 6:14, 6:17, 37:13 asserting [1] - 46:16 assessed [5] - 8:6, 8:9, 8:15, 8:19, 8:23 assessment [2] - 3:7, 56:3 assistance [1] - 37:10 Assistant [1] - 2:6 assisting [1] - 22:21 assure [1] - 25:7 attempted [1] - 17:8 attempting [1] - 41:25 attempts [1] - 27:10 attendance [2] - 17:13, 34:10 attest [1] - 41:23	ATTORNEY [2] - 1:10, 1:12 Attorney [3] - 2:6, 39:14, 57:15 attorney [6] - 2:8, 2:15, 7:18, 69:2, 71:8 attorney's [1] - 66:5 Attorney's [3] - 1:10, 59:4, 65:12 attributed [1] - 52:25 AUSA's [1] - 65:17 Australia [1] - 14:22 author [1] - 2:10 authority [1] - 26:14 automatically [1] - 59:16 available [6] - 34:13, 48:14, 57:7, 61:12, 62:14, 64:6 Avenue [3] - 1:10, 1:17, 71:20 award [1] - 19:18 awarded [2] - 9:5, 46:20 aware [1] - 44:20 awareness [1] - 38:14 awful [1] - 12:22 <h2 style="text-align: center;">B</h2> baby [1] - 45:7 background [1] - 6:17 bad [3] - 12:16, 30:2, 31:7 balance [3] - 54:4, 56:19, 56:23 ball [1] - 30:13 bank [2] - 31:6, 31:7 banned [3] - 32:4, 32:7, 32:8 Barbara [3] - 23:5, 29:6 barbed [1] - 59:20 bargain [1] - 29:2 base [1] - 8:7 based [5] - 19:24, 28:18, 33:7, 65:1, 66:13 bases [1] - 17:1 basis [7] - 25:21, 32:1, 43:9, 43:16, 43:18, 48:16, 57:2 bath [1] - 23:14 battle [1] - 31:12 battled [1] - 44:21 battling [1] - 45:5 bear [1] - 44:16 beat [1] - 22:3 beaten [1] - 31:19 became [3] - 30:7, 30:25, 44:20 become [3] - 31:10, 36:17, 41:14 becomes [1] - 42:25 bed [3] - 23:15, 23:16, 41:4 BEFORE [1] - 1:16 began [9] - 16:19, 18:2, 27:23, 28:15, 29:20, 35:13, 38:14, 49:6
---	---	--	---

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

<p>begin [5] - 21:11, 22:25, 25:2, 25:21, 28:12</p> <p>beginning [3] - 9:18, 27:14, 28:22</p> <p>begins [2] - 8:5, 52:6</p> <p>behalf [4] - 1:11, 1:12, 3:8, 5:4</p> <p>behavior [6] - 18:8, 43:14, 44:11, 52:17, 52:22, 52:24</p> <p>behind [1] - 38:21</p> <p>believes [1] - 11:5</p> <p>belonging [1] - 50:21</p> <p>bench [1] - 24:17</p> <p>benefit [3] - 59:22, 62:7</p> <p>benefited [1] - 62:12</p> <p>benefits [1] - 59:11</p> <p>best [6] - 29:7, 38:11, 61:7, 61:9, 61:23, 71:4</p> <p>bet [1] - 43:6</p> <p>Beth [1] - 2:9</p> <p>better [8] - 7:10, 36:12, 41:9, 41:10, 41:12, 59:9, 59:18, 61:13</p> <p>between [3] - 50:20, 50:23, 60:1</p> <p>beyond [2] - 27:19, 47:1</p> <p>Beyrl [1] - 23:2</p> <p>bible [1] - 35:25</p> <p>big [2] - 31:5, 32:6</p> <p>bigger [1] - 30:25</p> <p>biggest [3] - 15:25, 33:12, 63:16</p> <p>bit [3] - 24:16, 36:2, 63:11</p> <p>bizarre [1] - 45:1</p> <p>blame [2] - 51:8, 51:10</p> <p>blemish [1] - 37:6</p> <p>blew [1] - 15:9</p> <p>board [1] - 22:10</p> <p>book [3] - 13:24, 21:11, 46:6</p> <p>bookings [2] - 21:17, 22:7</p> <p>bothered [1] - 51:23</p> <p>bottom [2] - 36:23, 54:20</p> <p>Box [4] - 1:10, 1:24, 71:13, 71:20</p> <p>boy [1] - 29:21</p> <p>brain [1] - 36:19</p> <p>breakfast [2] - 21:9, 22:22</p> <p>brief [2] - 6:6, 17:2</p> <p>briefly [2] - 37:12, 42:18</p> <p>brother [5] - 24:8, 42:15, 45:6, 45:7</p> <p>brother-in-law [1] - 45:6</p> <p>brothers [1] - 45:5</p> <p>brought [2] - 26:25, 43:11</p> <p>bucket [2] - 32:14, 32:15</p> <p>build [1] - 31:5</p> <p>building [1] - 69:10</p> <p>burden [2] - 17:18, 48:17</p> <p>Bureau [24] - 50:18, 51:3, 55:10, 55:12, 57:5, 58:14, 58:17, 58:18, 58:24, 59:12,</p>	<p>59:15, 60:4, 60:21, 61:1, 61:5, 61:18, 61:22, 63:7, 64:2, 64:7, 64:9, 64:13, 64:18, 69:16</p> <p>business [11] - 14:14, 22:9, 23:22, 26:11, 33:19, 33:21, 33:25, 34:1, 36:8, 37:16, 46:5</p> <p>buy [3] - 38:4, 41:25, 42:9</p>	<p>Cedar [6] - 1:10, 1:18, 1:24, 68:22, 71:13, 71:21</p> <p>cent [1] - 51:24</p> <p>center [5] - 38:10, 38:13, 39:18, 39:21, 41:3</p> <p>Center [1] - 23:6</p> <p>Century [1] - 40:13</p> <p>CEO [1] - 42:17</p> <p>cereal [1] - 22:22</p> <p>certain [4] - 18:22, 27:22, 33:22, 41:22</p> <p>certainly [4] - 24:18, 30:6, 35:10, 35:11</p> <p>certainty [1] - 19:8</p> <p>certificate [1] - 23:11</p> <p>Certified [2] - 1:19, 71:2</p> <p>certify [3] - 71:2, 71:6, 71:15</p> <p>cessation [2] - 43:13, 52:17</p> <p>challenge [1] - 34:14</p> <p>chance [1] - 20:22</p> <p>change [7] - 24:1, 37:3, 40:21, 41:13, 50:15, 52:24, 57:16</p> <p>changed [2] - 23:18, 52:22</p> <p>changes [2] - 35:10, 35:20</p> <p>changing [1] - 37:2</p> <p>characteristics [2] - 15:19, 47:15</p> <p>charged [2] - 2:20, 51:23</p> <p>charges [5] - 26:25, 30:17, 43:11, 60:3, 64:15</p> <p>charging [1] - 59:7</p> <p>charitable [3] - 17:21, 17:22, 17:24</p> <p>charity [6] - 18:1, 18:5, 49:5, 49:8, 53:5, 54:6</p> <p>chase [1] - 32:22</p> <p>chasing [1] - 31:15</p> <p>check [3] - 22:18, 23:3, 23:6</p> <p>check-in [1] - 23:3</p> <p>checks [1] - 31:7</p> <p>Chicago [4] - 23:11, 38:19, 39:19, 63:19</p> <p>child [2] - 30:1, 47:23</p> <p>children [8] - 21:6, 22:14, 24:6, 25:14, 25:16, 41:2, 41:4, 47:16</p> <p>children's [1] - 38:10</p> <p>choking [1] - 36:19</p> <p>choose [7] - 20:10, 40:18, 40:21, 58:21, 58:25, 59:8, 60:13</p> <p>chose [2] - 34:14, 34:18</p> <p>chosen [1] - 40:19</p> <p>church [1] - 29:12</p> <p>circuit [1] - 44:2</p> <p>Circuit [1] - 68:19</p> <p>circumstance [1] - 30:6</p> <p>circumstances [6] - 6:15, 13:20, 15:17, 15:24, 61:2, 68:14</p>	<p>cites [1] - 18:8</p> <p>citizen [1] - 63:19</p> <p>claims [1] - 19:8</p> <p>clarification [2] - 64:22, 68:1</p> <p>class [2] - 23:10, 23:14</p> <p>classification [4] - 55:14, 59:14, 60:5, 60:6</p> <p>classify [1] - 59:13</p> <p>clerk [1] - 68:23</p> <p>Clerk [3] - 56:24, 68:21, 71:16</p> <p>client [7] - 5:5, 6:7, 6:10, 11:16, 61:10, 63:5, 64:6</p> <p>client's [1] - 61:23</p> <p>clog [1] - 63:11</p> <p>close [5] - 33:2, 38:8, 55:12, 58:19</p> <p>closer [1] - 24:23</p> <p>closest [1] - 25:17</p> <p>clothed [1] - 39:10</p> <p>Code [3] - 2:22, 45:25, 55:8</p> <p>coincidental [2] - 29:19, 35:5</p> <p>collar [1] - 15:21</p> <p>collateral [1] - 67:9</p> <p>collection [2] - 55:21, 57:13</p> <p>college [1] - 48:25</p> <p>colleges [1] - 59:20</p> <p>column [1] - 65:6</p> <p>combination [1] - 43:22</p> <p>combine [1] - 43:19</p> <p>comfortable [1] - 12:6</p> <p>coming [2] - 21:20, 41:19</p> <p>commencing [1] - 1:18</p> <p>commend [1] - 54:6</p> <p>commensurate [1] - 55:13</p> <p>comment [2] - 13:6, 62:24</p> <p>comments [1] - 46:1</p> <p>commission [2] - 32:20, 32:21</p> <p>commissions [1] - 21:12</p> <p>commit [1] - 55:18</p> <p>commitment [3] - 28:7, 36:16, 42:14</p> <p>committed [7] - 15:25, 16:2, 16:22, 18:25, 24:4, 35:4, 55:9</p> <p>committing [6] - 18:18, 19:1, 19:7, 53:16, 53:18, 53:20</p> <p>communication [1] - 66:16</p> <p>communications [1] - 14:8</p> <p>community [7] - 38:10, 38:13, 39:18, 41:3, 43:19, 53:4, 53:20</p> <p>Community [1] - 23:6</p> <p>compelling [1] - 43:23</p> <p>compensatory [1] - 41:13</p> <p>complaint [1] - 45:3</p> <p>complete [1] - 20:21</p> <p>Completed [1] - 1:21</p> <p>complexity [1] - 16:14</p> <p>complication [1] - 61:16</p>
---	--	--	--

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

<p>compliments [1] - 43:22 comply [2] - 55:17, 55:23 components [1] - 36:5 comprehensive [1] - 26:7 comprised [1] - 33:4 compulsion [2] - 35:23, 36:23 compulsive [2] - 31:11, 36:5 con [1] - 31:1 concern [1] - 67:13 concerning [1] - 24:25 concerns [4] - 46:24, 48:2, 62:22, 67:22 concerts [3] - 13:22, 14:3, 14:4 conclude [3] - 52:11, 52:20, 63:14 concluded [1] - 70:5 concludes [1] - 70:2 condition [2] - 56:21, 57:11 conditions [7] - 37:5, 50:10, 55:18, 55:24, 55:25, 59:25, 64:17 conduct [30] - 3:18, 3:19, 3:23, 4:2, 4:3, 4:15, 4:18, 4:21, 5:14, 6:14, 14:6, 15:24, 16:19, 18:3, 18:21, 46:2, 46:9, 46:14, 47:12, 47:25, 49:15, 49:18, 52:16, 52:18, 53:22, 54:1, 54:11, 55:2, 55:3, 65:23 conducted [1] - 6:20 conducts [1] - 51:17 conferred [1] - 60:15 confess [1] - 26:16 confessed [1] - 27:8 confesses [1] - 27:11 confession [4] - 26:19, 27:19, 43:10, 52:14 confined [1] - 30:16 confinement [1] - 23:19 confirm [1] - 66:22 confirmed [1] - 27:3 confounds [1] - 38:1 confronting [1] - 21:21 connection [2] - 37:25, 63:24 conscience [1] - 45:19 conscious [1] - 26:17 consecutively [1] - 16:10 consequences [3] - 19:8, 19:13, 67:9 consider [4] - 53:13, 54:9, 62:3, 63:23 consideration [2] - 44:13, 53:6 considered [4] - 37:24, 44:1, 45:24, 55:7 consisted [1] - 21:5 consistent [2] - 40:11, 49:15 consistently [1] - 49:18 consists [1] - 22:22</p>	<p>construed [1] - 41:25 contact [4] - 26:8, 33:19, 69:12, 69:14 contacted [2] - 26:10, 26:12 contacting [1] - 14:10 contended [1] - 28:23 continue [11] - 14:17, 23:22, 31:9, 36:13, 39:2, 40:9, 40:21, 40:22, 41:16, 43:4, 47:1 continued [3] - 28:6, 33:23, 52:16 continues [2] - 36:14, 37:19 continuing [2] - 42:16, 46:22 contract [1] - 12:25 contrary [1] - 19:10 contrasted [1] - 36:18 contribute [2] - 39:23, 40:23 control [2] - 23:25, 29:18 controlled [2] - 55:20, 62:20 conversations [2] - 6:19, 6:23 converted [1] - 59:19 convicted [1] - 59:2 conviction [5] - 18:23, 19:3, 49:20, 49:24, 50:3 convictions [3] - 9:20, 18:25, 49:25 Cook [1] - 39:14 cooperate [1] - 55:21 cooperation [1] - 42:17 copied [2] - 4:8, 64:24 copies [1] - 48:10 copy [1] - 71:15 corner [1] - 31:17 corporations [1] - 39:7 correct [5] - 5:1, 16:4, 65:21, 66:2, 71:15 correction [1] - 65:6 corroborated [2] - 27:3, 27:6 costs [1] - 25:3 counsel [8] - 11:6, 11:24, 11:25, 12:2, 46:16, 60:15, 66:16, 71:8 counseling [2] - 48:11, 62:9 count [8] - 2:19, 28:14, 28:20, 28:22, 28:24, 29:1, 50:25 Count [2] - 2:20, 28:14 country [2] - 39:8, 58:21 Counts [2] - 57:21, 58:1 counts [2] - 16:9, 57:24 County [1] - 39:14 couple [2] - 60:18, 64:4 coupled [1] - 19:4 courage [1] - 37:3 course [4] - 6:22, 10:1, 10:21, 26:1 COURT [60] - 1:1, 2:2, 3:12, 3:16, 4:2, 4:7, 4:24, 5:3, 5:8, 5:23, 6:5, 6:9, 6:25, 7:8, 7:16, 7:20, 7:24, 8:2, 9:14, 10:17,</p>	<p>10:19, 10:23, 11:13, 11:18, 11:21, 12:3, 12:5, 13:5, 13:8, 13:11, 20:6, 20:8, 24:13, 24:18, 25:6, 40:14, 40:16, 45:21, 57:25, 60:16, 60:25, 62:16, 63:2, 63:5, 64:1, 65:8, 66:7, 66:19, 67:2, 67:18, 67:21, 67:25, 68:6, 68:8, 68:10, 69:6, 69:9, 69:22, 69:25, 70:2 Court [45] - 1:23, 2:2, 3:1, 3:3, 3:4, 3:5, 3:6, 3:24, 4:14, 4:23, 6:1, 6:3, 10:20, 11:15, 11:23, 13:9, 13:17, 17:23, 19:17, 20:4, 24:12, 24:24, 46:13, 48:6, 48:7, 48:18, 49:9, 49:19, 49:22, 51:7, 54:7, 55:9, 56:24, 56:25, 57:25, 60:19, 60:20, 60:22, 67:1, 68:19, 68:21, 71:12, 71:16, 71:17, 71:20 court [8] - 2:1, 23:20, 25:18, 26:23, 51:22, 57:3, 68:18, 68:20 Court's [2] - 23:18, 45:18 court's [1] - 2:12 court-ordered [1] - 57:3 courthouse [1] - 25:19 courtroom [7] - 2:15, 11:3, 12:1, 18:6, 20:18, 24:9, 25:19 courts [4] - 20:24, 50:9, 55:4, 70:4 cover [1] - 21:12 covered [1] - 6:23 COVID [2] - 61:16, 61:20 created [1] - 43:14 creation [1] - 15:6 credentials [1] - 17:14 cried [1] - 29:9 crime [9] - 2:21, 2:23, 12:16, 16:2, 20:20, 39:20, 53:16, 53:19, 55:19 crimes [3] - 24:3, 31:5, 53:21 criminal [20] - 3:20, 6:16, 9:1, 9:17, 9:20, 9:21, 9:23, 19:21, 35:2, 47:12, 47:24, 49:12, 49:14, 52:16, 52:18, 54:24, 55:2, 59:1, 64:15 Criminal [1] - 2:3 crisis [1] - 61:16 criteria [1] - 35:19 critical [2] - 34:7, 41:8 cry [1] - 22:3 crying [1] - 22:7 CSR [3] - 1:23, 71:12, 71:19 curious [1] - 31:25 current [1] - 64:12 custody [3] - 55:10, 55:14, 62:22 cuts [1] - 39:19 CV [1] - 17:14</p>	<p>D dad [3] - 30:3, 45:8, 45:9 daily [2] - 22:2, 34:6 danger [2] - 52:5, 52:10 dangerous [1] - 34:2 date [3] - 43:4, 47:1, 59:1 dated [1] - 64:25 dates [4] - 14:6, 16:7, 34:9, 63:24 day-care [1] - 21:6 days [6] - 21:5, 23:13, 44:24, 57:16, 68:22, 68:24 deal [5] - 30:8, 30:9, 30:22, 32:19, 33:18 dealing [1] - 40:8 death [2] - 29:15, 45:2 Debra [1] - 25:17 debt [2] - 43:2, 52:1 debts [2] - 21:12, 21:21 December [1] - 16:20 deceptions [1] - 25:25 decide [1] - 36:11 decided [1] - 38:25 deciding [1] - 28:16 decision [3] - 28:9, 46:17, 60:22 decline [1] - 61:25 decrease [1] - 59:16 deeper [1] - 36:24 defendant [76] - 2:7, 2:14, 2:18, 2:20, 2:25, 4:8, 5:4, 5:8, 5:20, 8:7, 8:10, 8:16, 8:20, 8:24, 8:25, 9:4, 9:5, 9:8, 9:17, 9:21, 10:4, 10:6, 10:9, 10:11, 13:20, 14:12, 14:17, 14:23, 14:25, 15:3, 15:7, 16:8, 16:17, 17:10, 18:8, 18:21, 19:21, 46:3, 46:8, 46:14, 46:15, 46:21, 47:7, 47:15, 47:20, 47:23, 48:1, 48:11, 48:13, 48:15, 48:17, 48:20, 48:24, 49:5, 49:14, 49:18, 50:1, 50:4, 50:10, 50:18, 51:3, 51:8, 51:13, 51:15, 51:19, 51:24, 52:7, 52:8, 52:16, 53:16, 53:20, 53:22, 54:23, 60:15, 62:7, 62:17 Defendant [2] - 1:7, 1:13 DEFENDANT [9] - 7:15, 7:19, 7:23, 8:1, 20:14, 69:5, 69:8, 69:21, 70:4 defendant's [25] - 7:3, 9:15, 9:20, 11:2, 13:14, 13:17, 15:19, 15:20, 16:25, 18:1, 20:4, 46:2, 46:11, 47:14, 48:3, 49:10, 49:12, 49:14, 50:8, 53:18, 54:1, 54:11, 55:2, 56:21, 66:15 defendants [1] - 51:21</p>
--	---	--	--

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

<p>defense [5] - 3:20, 11:6, 54:19, 64:24, 66:16</p> <p>defraud [1] - 46:4</p> <p>defrauded [3] - 13:20, 46:21, 49:21</p> <p>deliver [1] - 22:19</p> <p>deliveries [1] - 23:1</p> <p>delivering [1] - 23:1</p> <p>delivery [1] - 23:16</p> <p>den [1] - 26:24</p> <p>deny [2] - 13:17, 20:4</p> <p>Department [2] - 39:19, 63:20</p> <p>departure [3] - 17:4, 17:23</p> <p>departures [1] - 44:5</p> <p>dependent [1] - 47:16</p> <p>depression [3] - 22:14, 36:12, 36:22</p> <p>deputy [1] - 7:9</p> <p>described [2] - 26:1, 26:5</p> <p>description [1] - 27:8</p> <p>designate [2] - 58:18, 58:20</p> <p>designated [3] - 55:12, 63:9, 64:9</p> <p>designates [2] - 58:14, 60:21</p> <p>designation [1] - 69:15</p> <p>designed [2] - 13:23, 62:20</p> <p>desire [2] - 27:15, 39:23</p> <p>desist [1] - 14:9</p> <p>despite [1] - 46:20</p> <p>destroyed [2] - 21:2, 33:24</p> <p>destroying [1] - 33:2</p> <p>destruction [1] - 44:8</p> <p>destructive [1] - 30:20</p> <p>detail [1] - 10:1</p> <p>details [3] - 27:2, 27:20</p> <p>detention [1] - 7:4</p> <p>deter [4] - 19:3, 19:9, 53:16, 53:17</p> <p>determination [1] - 28:17</p> <p>determine [1] - 63:12</p> <p>determined [4] - 8:4, 39:2, 58:10, 65:17</p> <p>determines [3] - 28:11, 40:10, 42:24</p> <p>determining [1] - 49:10</p> <p>deterred [2] - 18:18, 35:11</p> <p>deterrence [4] - 18:13, 18:15, 19:5, 19:13</p> <p>deterrent [1] - 46:25</p> <p>developed [1] - 33:24</p> <p>diagnosing [1] - 17:10</p> <p>diagnosis [1] - 17:15</p> <p>dictate [2] - 64:2, 64:7</p> <p>died [1] - 44:25</p> <p>differences [1] - 29:5</p> <p>different [6] - 44:7, 46:8, 46:13, 54:9, 61:13, 61:20</p> <p>difficult [2] - 30:6, 61:21</p> <p>difficulties [1] - 25:4</p> <p>dime [1] - 58:22</p>	<p>dinner [1] - 41:5</p> <p>direct [1] - 67:10</p> <p>directed [3] - 4:8, 55:21, 64:14</p> <p>direction [1] - 10:23</p> <p>directly [2] - 58:16, 63:8</p> <p>disabilities [1] - 44:6</p> <p>disadvantages [1] - 47:23</p> <p>disagree [2] - 25:23, 25:24</p> <p>discharged [2] - 16:17, 18:20</p> <p>discrepancies [1] - 65:15</p> <p>discretion [3] - 45:14, 45:16</p> <p>discuss [1] - 41:5</p> <p>discussed [8] - 19:16, 19:17, 20:1, 27:2, 27:3, 41:23, 66:17, 66:23</p> <p>discusses [1] - 27:13</p> <p>disease [1] - 36:2</p> <p>dismiss [1] - 29:1</p> <p>dismissal [1] - 57:24</p> <p>dismissed [1] - 58:1</p> <p>disorder [1] - 35:16</p> <p>disorders [1] - 62:11</p> <p>disregard [2] - 51:4, 54:3</p> <p>distributed [1] - 57:2</p> <p>distribution [1] - 56:25</p> <p>DISTRICT [2] - 1:1, 1:1</p> <p>District [5] - 56:25, 57:15, 58:9, 68:21, 71:20</p> <p>DNA [1] - 55:21</p> <p>docket [2] - 16:8, 71:16</p> <p>doctor [2] - 35:13, 35:17</p> <p>document [6] - 2:11, 10:4, 10:8, 10:11, 48:5</p> <p>documentation [2] - 48:11, 48:18</p> <p>documents [4] - 10:6, 10:14, 15:6, 46:12</p> <p>dollars [2] - 27:25, 54:13</p> <p>done [9] - 12:12, 12:19, 28:8, 29:20, 38:17, 38:24, 41:15, 43:5, 69:7</p> <p>doubtless [1] - 28:15</p> <p>doubts [1] - 34:11</p> <p>down [9] - 23:16, 24:17, 29:9, 32:3, 39:19, 42:10, 52:1, 53:8, 53:10</p> <p>downside [1] - 59:24</p> <p>downward [31] - 10:5, 10:10, 11:1, 11:4, 12:15, 13:14, 13:18, 16:5, 16:25, 17:3, 17:18, 17:20, 17:25, 18:11, 26:5, 31:23, 37:23, 38:3, 43:9, 43:12, 43:15, 43:18, 44:5, 46:20, 48:16, 51:19, 52:5, 54:5, 54:7, 66:15</p> <p>Dr [1] - 23:2</p> <p>drain [1] - 32:3</p> <p>draining [1] - 45:11</p> <p>dressed [3] - 21:8, 22:21</p>	<p>drive [2] - 23:9, 38:21</p> <p>driven [1] - 55:1</p> <p>driver [3] - 22:20, 38:7, 49:3</p> <p>driving [1] - 40:25</p> <p>drop [4] - 21:9, 22:23, 32:13, 32:15</p> <p>drug [3] - 44:6, 62:10, 62:19</p> <p>DSM [5] - 35:18, 35:19, 35:20, 35:21</p> <p>DSM-I [1] - 35:21</p> <p>DSM-V [3] - 35:18, 35:19, 35:21</p> <p>due [7] - 19:19, 21:3, 22:11, 56:3, 56:19, 56:23, 57:13</p> <p>during [4] - 10:21, 50:19, 50:23, 61:16</p> <p>duties [1] - 23:14</p> <p style="text-align: center;">E</p> <p>e-mail [6] - 4:8, 22:18, 64:23, 65:12, 66:5, 66:9</p> <p>early [3] - 7:2, 28:6, 43:10</p> <p>earned [2] - 32:13, 32:20</p> <p>earning [1] - 49:3</p> <p>eats [2] - 36:3, 36:5</p> <p>educate [1] - 37:20</p> <p>educating [1] - 41:9</p> <p>education [2] - 39:11, 48:25</p> <p>effort [7] - 27:15, 41:9, 41:13, 51:25, 52:1, 52:11, 52:25</p> <p>efforts [4] - 31:8, 43:20, 53:5</p> <p>Eighth [2] - 44:3, 68:19</p> <p>either [3] - 15:14, 17:6, 58:23</p> <p>elaborated [1] - 26:3</p> <p>elevated [1] - 30:14</p> <p>elevator [1] - 69:19</p> <p>eleven [1] - 44:22</p> <p>eligible [1] - 59:17</p> <p>elusory [1] - 43:1</p> <p>embarrassment [1] - 22:9</p> <p>emotional [1] - 48:2</p> <p>emphasize [1] - 28:10</p> <p>employed [4] - 23:21, 49:2, 71:7, 71:8</p> <p>employee [1] - 71:7</p> <p>employment [3] - 5:19, 48:25, 50:16</p> <p>enabled [1] - 37:17</p> <p>end [10] - 7:4, 19:7, 20:2, 20:5, 36:12, 44:20, 44:23, 45:10, 47:9, 62:14</p> <p>enforcement [4] - 37:7, 46:15, 46:17, 52:15</p> <p>engage [1] - 46:22</p> <p>engaged [5] - 46:23, 49:8, 49:18, 53:5, 53:23</p> <p>engaging [1] - 46:22</p> <p>engendered [1] - 43:14</p>	<p>enhancement [6] - 8:10, 8:14, 8:16, 8:20, 8:24, 47:7</p> <p>enormity [1] - 26:17</p> <p>ensued [1] - 27:18</p> <p>ensure [2] - 43:17, 61:18</p> <p>entail [1] - 43:20</p> <p>entered [1] - 54:23</p> <p>entertain [2] - 60:19, 60:22</p> <p>entertainment [5] - 31:24, 33:16, 46:5, 46:7</p> <p>entire [2] - 18:4, 56:18</p> <p>entirety [2] - 6:13, 30:19</p> <p>entry [1] - 71:16</p> <p>enumerated [1] - 45:17</p> <p>equally [1] - 62:10</p> <p>error [1] - 16:4</p> <p>especially [2] - 17:18, 18:13</p> <p>evaluate [4] - 61:10, 61:11, 63:11</p> <p>evaluation [1] - 35:24</p> <p>event [1] - 63:16</p> <p>eventual [1] - 28:5</p> <p>evicted [1] - 33:14</p> <p>evidence [2] - 17:6, 17:16</p> <p>exact [1] - 46:23</p> <p>exactly [2] - 40:2, 48:21</p> <p>example [2] - 47:6, 61:11</p> <p>exceed [1] - 57:7</p> <p>except [3] - 41:6, 61:2, 68:14</p> <p>exception [1] - 45:8</p> <p>exceptional [2] - 18:11, 61:2</p> <p>exceptions [1] - 41:7</p> <p>excessive [1] - 62:6</p> <p>exclusively [1] - 28:16</p> <p>excuse [2] - 7:9, 65:18</p> <p>exhibits [1] - 10:14</p> <p>exist [1] - 31:2</p> <p>exit [1] - 36:24</p> <p>expectation [1] - 18:10</p> <p>expended [1] - 25:5</p> <p>expense [2] - 61:8, 69:3</p> <p>expert [2] - 34:11, 34:13</p> <p>explanation [2] - 37:9, 67:14</p> <p>expressly [1] - 39:13</p> <p>extensive [1] - 9:2</p> <p>extent [5] - 47:18, 48:15, 48:19, 52:21</p> <p>extra [1] - 28:18</p> <p>extraordinary [2] - 17:25, 46:18</p> <p>extreme [1] - 29:19</p> <p>eyes [2] - 44:18, 45:11</p> <p style="text-align: center;">F</p> <p>fabrication [1] - 46:12</p> <p>face [1] - 42:7</p> <p>facilities [2] - 61:19, 61:20</p> <p>facility [11] - 55:12, 58:14, 58:17, 58:19, 59:18, 61:5,</p>
--	---	--	---

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

<p>61:9, 61:13, 61:17, 63:7, 63:9 fact [9] - 19:3, 27:22, 30:23, 39:24, 49:7, 49:9, 49:17, 59:19, 67:8 factor [3] - 18:13, 37:24, 51:20 factors [9] - 20:1, 45:24, 53:24, 53:25, 54:4, 54:9, 54:19, 55:7, 61:24 fail [4] - 58:23, 58:25, 59:24, 68:23 failing [9] - 50:11, 50:12, 50:13, 50:14, 50:16, 50:17, 51:11, 59:7 failure [1] - 64:14 failures [2] - 25:1, 35:15 fair [2] - 3:9, 5:5 fake [1] - 13:25 fall [3] - 33:15, 33:16, 46:3 falling [1] - 36:24 fallout [1] - 14:13 falls [3] - 8:13, 52:13, 53:2 false [3] - 14:17, 15:6, 46:5 familiar [1] - 26:6 families [1] - 63:21 family [7] - 21:21, 22:11, 24:8, 36:8, 36:16, 55:13, 58:19 famous [1] - 40:13 far [4] - 16:13, 18:18, 35:23, 41:15 fashion [1] - 6:13 fate [1] - 40:10 father [8] - 24:5, 25:14, 29:14, 29:24, 30:5, 45:7, 47:17, 47:18 father's [1] - 44:21 father/husband [1] - 25:13 favor [1] - 19:14 FBI [2] - 14:23, 15:2 FCRR [3] - 1:23, 71:12, 71:19 fear [4] - 33:12, 37:1, 40:8, 40:19 February [3] - 14:24, 26:22, 46:18 fed [1] - 39:9 federal [7] - 15:20, 18:22, 18:24, 49:25, 50:9, 55:19, 61:4 feed [1] - 41:3 feeding [2] - 63:16, 63:20 feeds [2] - 39:4, 39:6 feel [4] - 7:16, 12:23, 36:10, 65:25 fell [1] - 29:9 felony [4] - 15:20, 18:22, 18:24, 49:25 felt [1] - 26:18 fence [1] - 24:3 fessed [1] - 27:1</p>	<p>few [2] - 30:11, 60:10 fight [1] - 39:12 fighting [1] - 51:2 figure [2] - 21:19, 67:5 figures [1] - 66:23 file [3] - 2:12, 68:20, 68:23 filed [8] - 2:11, 10:3, 10:4, 10:7, 10:9, 10:11, 25:21, 71:16 filled [2] - 36:22, 37:18 final [1] - 66:25 finally [3] - 19:20, 30:13, 42:4 financial [6] - 6:15, 15:13, 56:21, 57:3, 57:10, 57:17 Financial [1] - 57:5 financially [1] - 71:8 find [20] - 14:8, 30:10, 33:14, 37:4, 39:9, 47:11, 48:20, 51:20, 52:2, 52:15, 52:19, 52:22, 53:3, 53:4, 53:25, 54:13, 54:18, 56:5, 56:21, 57:18 finds [1] - 37:16 fine [3] - 3:4, 56:7 fined [1] - 59:4 fines [1] - 23:20 first [18] - 6:14, 10:25, 11:3, 11:16, 11:22, 17:1, 20:14, 20:19, 21:9, 26:8, 27:12, 29:23, 35:20, 37:15, 49:20, 50:20, 58:3, 58:8 fisted [1] - 39:16 five [3] - 6:21, 38:23 flagged [1] - 66:14 floor [2] - 69:11, 69:19 follow [1] - 50:14 following [3] - 2:1, 55:17, 69:11 follows [1] - 56:10 footnote [1] - 36:17 FOR [1] - 1:1 Force [1] - 42:12 forcing [1] - 22:6 foregoing [2] - 71:4, 71:15 forever [1] - 68:24 forgery [1] - 16:2 forgiving [1] - 12:12 forms [2] - 13:25, 14:18 forth [1] - 68:14 forthcoming [1] - 41:19 fortune [1] - 42:13 forward [5] - 37:14, 40:7, 40:18, 48:18, 69:13 foster [1] - 27:11 four [2] - 16:20, 18:19 fourth [1] - 15:20 FPC [1] - 60:24 fragile [1] - 29:17 frame [1] - 12:24 Frankfurter [1] - 40:3</p>	<p>fraud [17] - 2:21, 14:21, 15:5, 15:21, 19:6, 27:4, 30:24, 31:7, 46:11, 46:23, 47:1, 47:2, 49:25, 50:6, 67:11 fraud-related [1] - 15:21 frauds [2] - 30:25, 31:3 fraudster [1] - 31:1 fraudulent [5] - 13:22, 49:15, 49:18, 54:11, 55:3 fraudulently [1] - 32:18 free [1] - 37:18 freely [1] - 44:10 frequently [1] - 14:16 Friday [1] - 23:8 friend [1] - 29:7 friends [1] - 22:8 front [1] - 20:23 fruit [1] - 22:22 full [6] - 3:9, 5:5, 19:18, 23:19, 24:3, 52:9 function [1] - 30:25 fund [1] - 39:8 funds [3] - 49:3, 51:25, 57:7 future [2] - 53:17, 53:20</p>	<p>goals [4] - 45:23, 53:13, 54:22 government [38] - 3:12, 4:5, 4:14, 4:23, 7:2, 7:4, 7:6, 9:11, 10:3, 10:9, 11:3, 11:5, 11:25, 19:17, 19:21, 20:2, 25:21, 26:12, 28:11, 28:13, 29:1, 30:23, 32:12, 34:8, 34:11, 34:18, 35:1, 37:22, 41:18, 41:22, 42:12, 42:20, 43:25, 48:12, 52:4, 57:24, 64:24, 68:12 government's [7] - 9:8, 11:7, 26:4, 26:14, 28:17, 35:5, 54:17 graceful [1] - 36:24 graduated [1] - 48:24 grant [1] - 58:5 grants [1] - 57:25 great [5] - 22:7, 32:6, 39:5, 40:5, 40:6 greater [6] - 16:14, 16:15, 45:23, 47:9, 53:12, 54:21 greatly [1] - 49:13 grew [2] - 47:16, 47:20 gross [1] - 32:13 ground [1] - 17:5 grounds [1] - 51:18 grow [1] - 36:14 growing [2] - 6:18, 24:6 growth [2] - 40:7, 40:18 guidance [1] - 29:10 guided [1] - 29:10 guideline [16] - 5:25, 6:19, 8:8, 8:12, 8:18, 8:22, 8:25, 9:7, 9:10, 9:23, 15:16, 43:23, 43:25, 54:14, 54:18, 54:20 guidelines [10] - 3:13, 8:4, 13:19, 17:2, 17:22, 19:23, 20:3, 44:2, 47:5, 47:11 guilt [1] - 36:22 guilty [11] - 2:19, 2:20, 9:4, 26:17, 28:6, 28:7, 28:8, 28:19, 28:23, 54:24, 55:5 gunfire [1] - 38:20 gunshots [1] - 38:23 guy [1] - 12:15</p>
G			
<p>gainfully [1] - 23:21 gamble [4] - 13:21, 31:9, 32:22, 36:18 gambling [35] - 5:18, 15:4, 17:1, 17:3, 17:6, 17:12, 19:11, 21:12, 23:4, 23:23, 29:24, 30:17, 31:11, 35:16, 35:23, 36:1, 36:4, 36:23, 44:1, 47:19, 48:2, 48:7, 48:9, 48:16, 48:21, 49:17, 51:8, 51:9, 51:10, 51:14, 52:18, 52:21, 53:1, 61:11, 62:6 gang [3] - 38:20, 39:3, 39:12 general [4] - 12:12, 18:14, 19:5, 19:13 gentleman [2] - 32:16, 44:9 gentlemen [1] - 53:8 gesture [1] - 42:3 get [17] - 21:8, 21:23, 23:8, 24:23, 27:21, 31:2, 31:8, 31:20, 36:6, 41:2, 41:3, 42:4, 43:4, 45:9, 58:22, 59:23, 69:16 gets [3] - 41:2, 47:7, 62:9 getting [5] - 22:21, 24:22, 32:24, 68:1, 69:17 give [10] - 12:15, 20:21, 28:17, 30:1, 39:24, 48:6, 63:25, 66:19, 68:24, 69:12 given [6] - 39:17, 41:1, 54:10, 56:5, 56:20, 66:25 gives [1] - 11:6 giving [1] - 45:20</p>			
H			
<p>half [6] - 22:17, 35:9, 35:22, 42:15, 52:25, 54:12 half-brother [1] - 42:15 Hammond [1] - 28:4 hand [3] - 23:7, 43:21, 71:9 handle [1] - 23:24 hands [1] - 32:2 hang [2] - 28:19, 28:20 hang-up [2] - 28:19, 28:20 happen [4] - 22:1, 27:16,</p>			

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

<p>31:20, 66:4 happened [7] - 15:9, 26:22, 31:12, 32:24, 34:24, 35:10, 62:6 happening [1] - 21:18 happens [1] - 63:23 happy [10] - 12:8, 13:12, 20:8, 24:14, 32:10, 34:13, 34:17, 34:19, 60:16, 62:16 hard [1] - 61:3 harder [1] - 60:7 hardship [1] - 15:13 harm [1] - 44:8 harmed [1] - 44:11 harms [1] - 14:14 hashed [1] - 29:2 haunted [1] - 33:1 Haute [3] - 60:24, 61:14, 61:15 hazard [1] - 43:5 head [1] - 40:8 head-on [1] - 40:8 health [2] - 45:12, 48:1 hear [11] - 10:25, 11:3, 11:8, 11:22, 12:8, 13:12, 20:9, 24:14, 24:23, 38:23, 60:17 hearing [16] - 2:5, 2:13, 4:15, 7:5, 9:25, 10:15, 10:21, 18:7, 24:22, 25:11, 45:20, 69:11, 70:3, 71:3, 71:4, 71:5 HEARING [1] - 1:15 heavily [1] - 19:13 HELD [1] - 1:16 held [3] - 2:1, 44:3, 71:3 help [3] - 30:21, 37:1, 42:17 hereby [2] - 55:9, 71:2 hereto [1] - 71:8 heretofore [1] - 71:3 hierarchy [2] - 40:14, 40:16 high [5] - 20:2, 20:5, 29:21, 48:24, 49:19 higher [2] - 66:4, 68:18 hijacking [1] - 36:19 himself [9] - 26:18, 30:5, 32:4, 32:8, 37:20, 41:9, 41:10, 44:12, 52:7 historically [1] - 64:3 history [18] - 5:17, 6:16, 9:17, 9:21, 9:22, 9:23, 15:19, 16:21, 19:22, 19:25, 35:2, 38:17, 47:14, 48:1, 49:1, 49:12, 49:14, 54:24 hit [2] - 21:24, 30:13 hold [1] - 20:11 home [10] - 22:24, 23:19, 25:16, 26:24, 27:17, 33:5, 33:13, 36:9, 38:9, 41:4 homes [2] - 63:19 HON [1] - 1:16 Honor [76] - 3:11, 3:15, 4:1, 4:5, 4:13, 5:2, 5:7, 5:22, 6:8,</p>	<p>6:11, 7:7, 7:15, 7:19, 7:23, 8:1, 9:12, 10:16, 10:18, 10:22, 11:12, 11:14, 11:15, 11:20, 13:4, 13:10, 13:16, 20:7, 20:14, 20:18, 23:17, 24:15, 24:16, 25:12, 25:20, 26:6, 26:8, 29:4, 30:16, 34:4, 34:24, 35:5, 37:11, 39:1, 39:15, 40:5, 40:9, 40:15, 42:2, 42:24, 43:7, 43:19, 44:15, 45:14, 45:17, 45:20, 57:23, 60:14, 60:18, 62:2, 62:3, 63:1, 63:23, 65:7, 65:11, 66:8, 66:21, 67:16, 67:19, 68:5, 68:7, 68:9, 69:5, 69:8, 69:21, 69:24, 70:1 honor [1] - 61:7 Honorable [1] - 71:3 hoops [1] - 41:20 hope [4] - 20:21, 30:1, 30:3, 45:11 hopefully [1] - 62:22 horse [1] - 30:4 Horseshoe [1] - 28:4 hot [1] - 23:7 hour [1] - 6:21 hourly [1] - 38:7 house [1] - 21:20 huge [2] - 29:5, 33:18 human [1] - 41:12 hundred [2] - 27:25, 28:2 hurt [1] - 12:22 hurts [1] - 12:16</p> <p style="text-align: center;">I</p> <p>identical [1] - 55:3 identified [6] - 10:13, 44:10, 53:24, 65:16, 65:19, 67:7 identifiers [1] - 71:17 identify [1] - 35:6 identifying [1] - 17:10 identity [2] - 16:10, 31:6 ignore [1] - 21:16 ignored [1] - 40:1 ignoring [1] - 54:7 Ill [2] - 35:21, 35:22 Illinois [6] - 1:12, 32:7, 58:9, 58:10, 63:6, 69:13 illness [2] - 29:19, 36:2 illogical [1] - 36:15 illusory [1] - 33:19 imaginable [1] - 41:16 immediate [2] - 58:4, 60:2 immediately [8] - 19:19, 56:3, 56:18, 56:19, 56:20, 56:22, 60:5, 69:11 immense [1] - 45:14 immersed [1] - 43:20 impact [1] - 5:16 importance [1] - 30:11</p>	<p>important [2] - 18:13, 38:15 impose [6] - 3:3, 3:4, 3:7, 11:9, 13:18, 20:5 imposed [4] - 56:7, 56:23, 64:18, 68:25 imposing [1] - 53:15 imprisoned [1] - 55:10 imprisonment [7] - 9:24, 16:7, 16:9, 19:14, 55:15, 57:11, 59:3 IN [2] - 1:1, 71:9 inadvertently [1] - 4:22 inappropriate [2] - 25:10, 42:3 incarcerated [3] - 50:22, 57:4, 62:18 incarceration [4] - 35:11, 50:20, 51:2, 58:5 inches [1] - 44:24 include [1] - 53:14 included [1] - 14:13 including [5] - 27:22, 44:2, 44:13, 53:15, 66:9 inclusion [1] - 28:21 inclusions [1] - 66:18 income [2] - 42:22, 49:4 inconsistency [1] - 4:20 inconveniences [1] - 25:3 incorporating [1] - 71:16 incorrect [1] - 65:24 increase [2] - 47:9, 60:5 incredibly [1] - 26:7 indeed [1] - 41:23 Indiana [3] - 28:4, 32:9, 60:24 indicated [1] - 71:3 indicates [1] - 47:20 indication [2] - 17:14, 46:18 indicted [1] - 53:6 indictment [5] - 2:19, 18:4, 26:2, 30:17, 49:6 individual [13] - 26:11, 26:15, 27:10, 34:25, 36:5, 36:21, 37:5, 37:14, 38:6, 38:16, 41:8, 45:13, 45:19 individuals [3] - 26:16, 32:16, 44:10 induced [1] - 13:22 inexcusable [1] - 27:21 influence [1] - 47:24 information [6] - 14:12, 27:7, 48:7, 48:23, 52:20, 69:12 informative [2] - 48:6, 51:6 informed [1] - 64:11 inmate [1] - 50:21 inmates [1] - 61:19 inside [1] - 22:8 instance [3] - 25:23, 45:16, 48:9 institution [2] - 57:8, 64:9 instructions [1] - 50:14</p>	<p>intention [1] - 28:24 interaction [1] - 37:7 interest [7] - 57:19, 61:9, 61:23, 62:25, 63:1, 63:3 interested [1] - 71:8 interferes [1] - 61:17 interfering [1] - 50:25 international [1] - 14:21 intervention [1] - 35:12 interview [3] - 15:2, 26:20, 27:18 interviewed [2] - 14:23, 46:15 introduced [1] - 47:19 investigation [4] - 2:11, 10:1, 26:15, 46:25 investigator [1] - 26:12 investigators [1] - 27:16 involved [17] - 8:17, 8:21, 15:5, 16:15, 20:25, 26:14, 39:12, 46:3, 46:11, 46:12, 47:4, 49:5, 50:2, 50:5, 50:7, 63:20, 67:10 involvement [1] - 63:15 involving [2] - 50:3, 50:6 IOWA [1] - 1:1 Iowa [9] - 1:10, 1:18, 1:24, 56:25, 57:15, 68:21, 71:2, 71:13, 71:21 irrational [1] - 36:15 issue [3] - 3:5, 6:1, 16:12 issues [4] - 4:9, 5:25, 24:25, 31:6 item [1] - 51:1 itself [7] - 38:2, 43:9, 43:10, 43:11, 43:15, 43:18, 51:17 IV [4] - 9:22, 9:23, 19:22, 35:23</p> <p style="text-align: center;">J</p> <p>January [3] - 2:18, 26:9, 71:10 JEFFREY [1] - 1:12 Jeffrey [1] - 2:8 job [4] - 36:17, 38:7, 42:12, 42:19 judge [2] - 36:19, 54:9 judge's [1] - 61:7 judgment [2] - 55:8, 55:24 judicial [1] - 25:4 jump [1] - 22:24 jumped [1] - 41:21 jurisdiction [1] - 50:11 Justice [1] - 40:2 justice [1] - 45:18</p> <p style="text-align: center;">K</p> <p>keep [2] - 36:24, 64:11</p>
---	---	--	---

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

<p>kept [1] - 34:22 kickback [1] - 39:3 kids [4] - 12:20, 21:8, 21:10, 23:12 kind [7] - 13:4, 27:17, 29:25, 34:3, 37:6, 37:17, 44:8 kinds [3] - 31:3, 31:4, 32:25 known [2] - 18:5, 27:19 knows [2] - 17:23, 43:2 KYNDRA [1] - 1:10 Kyndra [1] - 2:6</p> <p style="text-align: center;">L</p> <p>landlord [1] - 33:13 large [1] - 47:11 largely [2] - 47:17, 49:1 largesse [1] - 39:5 last [3] - 32:23, 52:24, 62:24 lastly [1] - 37:22 late [5] - 2:16, 26:9, 34:16, 39:25, 40:4 law [8] - 28:17, 37:7, 45:6, 46:15, 46:17, 51:4, 52:15, 54:3 least [7] - 47:10, 50:9, 52:1, 52:12, 55:1, 57:9, 63:15 leave [6] - 7:12, 21:9, 22:1, 22:5, 22:16, 31:21 leaving [1] - 50:11 led [1] - 52:18 left [6] - 12:13, 14:13, 36:11, 36:21, 63:12 legion [1] - 44:4 legitimate [2] - 13:24, 14:11 legitimately [1] - 15:8 lenient [1] - 45:18 less [8] - 8:13, 18:2, 18:19, 38:15, 38:22, 39:22, 47:5, 47:6 letter [6] - 10:12, 17:11, 17:13, 30:5, 39:15, 48:4 letters [3] - 10:7, 14:9, 49:9 level [6] - 8:7, 9:2, 9:12, 9:16, 9:22, 59:17 levels [1] - 9:14 liberty [1] - 36:7 lie [4] - 14:17, 21:4, 22:6, 33:11 lied [4] - 12:19, 15:10, 21:22, 42:5 lies [4] - 13:1, 25:25, 33:4, 46:5 life [22] - 18:23, 21:1, 22:17, 23:17, 23:23, 24:1, 29:5, 30:7, 30:19, 33:1, 33:4, 34:6, 36:13, 37:8, 40:6, 40:21, 40:23, 41:5, 44:14, 44:21, 47:17, 47:24 lifetime [2] - 34:25, 37:18 lifted [1] - 29:10</p>	<p>lighting [1] - 14:5 lightly [1] - 39:15 likelihood [1] - 49:20 likewise [3] - 32:14, 42:15, 44:4 Lil [1] - 21:18 limited [3] - 68:4, 68:11, 68:14 listed [2] - 16:6, 51:12 literally [1] - 32:1 live [3] - 21:4, 22:14, 33:11 lives [3] - 29:5, 38:9, 38:10 living [2] - 12:23, 36:11 loads [3] - 22:19, 38:8, 41:1 local [1] - 55:19 longest [1] - 31:13 longstanding [1] - 31:12 look [6] - 13:25, 14:18, 34:24, 52:6, 52:11, 53:9 looked [3] - 35:20, 40:7 looking [17] - 4:20, 13:19, 15:19, 15:22, 16:7, 16:11, 17:7, 18:1, 18:14, 19:5, 22:8, 30:14, 35:19, 54:25, 55:1, 64:23, 66:11 lose [2] - 30:15, 36:7 loser [1] - 22:2 losing [1] - 44:12 loss [28] - 5:12, 8:10, 8:11, 15:15, 15:16, 16:12, 16:15, 19:23, 19:24, 24:10, 29:17, 32:23, 47:9, 49:21, 49:25, 50:3, 50:7, 54:13, 64:21, 64:25, 65:1, 65:2, 65:19, 66:1, 66:2, 67:7, 67:13 losses [5] - 16:11, 31:15, 32:12, 32:22, 67:11 lost [5] - 22:8, 22:9, 22:11, 36:9 loud [1] - 24:22 loved [1] - 47:21 lower [2] - 16:12, 59:17 lucky [1] - 31:20 lunch [1] - 22:23 Lundquist [16] - 2:6, 3:8, 7:1, 9:7, 10:13, 10:19, 11:11, 11:19, 13:12, 20:6, 57:21, 65:5, 66:7, 67:3, 68:3, 69:25 LUNDQUIST [22] - 1:10, 3:11, 3:15, 4:1, 4:5, 4:13, 5:1, 7:6, 9:11, 10:16, 10:22, 11:12, 11:20, 13:10, 13:16, 20:7, 57:23, 65:7, 66:8, 66:21, 68:5, 70:1 lying [2] - 50:13, 51:10</p> <p style="text-align: center;">M</p> <p>machine [1] - 1:20 made [10] - 33:7, 39:5,</p>	<p>41:24, 42:14, 45:3, 51:25, 52:1, 52:14, 56:24 magnitude [1] - 17:19 mail [6] - 4:8, 22:18, 64:23, 65:12, 66:5, 66:9 mailing [1] - 57:16 major [1] - 42:17 make [31] - 4:24, 6:5, 6:9, 9:11, 11:6, 11:16, 13:23, 13:25, 14:2, 14:18, 17:15, 20:20, 22:21, 22:23, 23:3, 23:21, 29:5, 34:13, 42:13, 45:10, 56:8, 57:4, 59:9, 59:17, 60:20, 61:1, 61:3, 61:21, 64:21, 69:14 makes [4] - 30:23, 34:8, 38:7, 60:22 making [11] - 24:11, 28:9, 37:3, 41:1, 41:2, 41:11, 41:12, 43:7, 61:21, 61:25, 63:22 man [2] - 40:5, 44:23 managed [1] - 40:25 management [1] - 23:10 manager [1] - 9:1 managerial [1] - 47:4 mandate [1] - 62:4 mandatory [4] - 3:6, 3:7, 43:2, 55:18 manner [3] - 24:2, 49:19, 69:18 manual [1] - 35:25 March [1] - 15:1 married [1] - 47:16 Marshal [3] - 58:8, 64:10, 64:11 Marshal's [1] - 69:20 Marshals [5] - 58:12, 58:24, 63:6, 69:10, 69:13 marshals [1] - 7:9 Maslow [1] - 40:12 maslow [1] - 40:17 Maslow's [2] - 40:14, 40:16 mathematically [1] - 31:19 matter [3] - 2:2, 2:4, 2:16 matters [5] - 31:7, 37:11, 37:13, 63:10, 64:6 McDonell [1] - 65:6 meals [1] - 23:7 mean [1] - 39:25 means [3] - 8:21, 47:3, 62:4 mediate [1] - 41:3 mediation [1] - 39:13 mediations [1] - 39:21 medical [1] - 17:9 meet [1] - 26:15 meeting [1] - 27:16 meetings [1] - 34:7 member [1] - 42:11 members [1] - 22:10 memo [1] - 35:6 memorandum [2] - 10:3,</p>	<p>10:5 mental [2] - 23:4, 48:1 mention [1] - 46:1 mentioned [1] - 16:22 mentions [1] - 35:17 mentor [2] - 38:11, 41:3 mentoring [1] - 38:25 mentors [1] - 38:24 merciful [1] - 45:16 mercy [2] - 23:18, 45:18 mere [1] - 19:2 merely [2] - 40:4, 60:20 merit [2] - 17:24, 52:23 merits [1] - 53:6 message [1] - 19:11 messed [1] - 37:1 met [1] - 26:24 metastatic [1] - 45:6 microphone [1] - 12:7 middle [3] - 15:16, 19:23, 47:10 midst [1] - 63:22 might [3] - 61:8, 61:12, 61:13 miles [1] - 40:25 million [1] - 54:13 millions [1] - 12:19 mind [4] - 27:21, 27:22, 42:21, 54:4 minimize [1] - 27:4 minutes [4] - 6:21, 38:23, 60:10 miscommunication [1] - 69:18 misconduct [1] - 37:17 misrepresentation [1] - 32:18 misrepresentations [2] - 25:25, 46:12 mitigating [9] - 15:4, 51:20, 52:15, 52:19, 53:3, 53:4, 53:24, 54:4, 54:18 mitigation [2] - 11:17, 25:22 modest [1] - 30:10 moments [1] - 30:12 Monday [5] - 23:2, 23:7, 23:13, 37:21, 41:7 Mondays [1] - 23:10 money [25] - 12:22, 13:21, 13:22, 15:8, 15:10, 19:12, 21:17, 21:22, 21:25, 27:23, 31:3, 31:8, 32:10, 32:21, 32:24, 33:17, 34:2, 34:3, 39:5, 39:7, 39:9, 41:11, 42:4, 47:3, 67:10 monies [4] - 31:16, 31:24, 32:15, 32:17 month [4] - 12:13, 12:22, 15:1, 24:12 monthly [3] - 50:12, 57:4, 57:6 months [19] - 9:24, 12:13,</p>
--	--	--	---

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

<p>13:2, 14:22, 15:7, 16:6, 16:9, 18:3, 18:15, 18:16, 18:17, 24:9, 49:23, 51:22, 54:22, 54:25, 55:11</p> <p>most [4] - 18:19, 30:2, 45:12, 51:1</p> <p>mother [3] - 29:6, 29:25, 47:21</p> <p>mother's [1] - 29:19</p> <p>motion [11] - 9:12, 10:5, 10:10, 11:1, 11:2, 11:4, 13:14, 13:17, 16:25, 20:4, 57:25</p> <p>motive [1] - 49:16</p> <p>move [1] - 25:11</p> <p>moved [1] - 24:16</p> <p>moves [1] - 57:24</p> <p>MR [21] - 5:7, 5:22, 6:3, 6:8, 6:11, 10:18, 11:14, 24:15, 24:20, 25:12, 40:15, 40:17, 60:14, 60:18, 62:2, 62:24, 63:4, 63:8, 66:22, 68:9, 69:24</p> <p>MRI [1] - 63:11</p> <p>MS [21] - 3:11, 3:15, 4:1, 4:5, 4:13, 5:1, 7:6, 9:11, 10:16, 10:22, 11:12, 11:20, 13:10, 13:16, 20:7, 57:23, 65:7, 66:8, 66:21, 68:5, 70:1</p> <p>multiple [3] - 44:21, 46:13, 50:19</p> <p>Murphy [28] - 2:3, 6:12, 7:13, 11:8, 20:9, 20:22, 23:5, 24:13, 25:7, 25:13, 25:24, 26:9, 28:23, 29:6, 31:23, 39:22, 42:10, 42:20, 44:11, 55:9, 58:2, 60:12, 63:25, 64:8, 68:2, 68:4, 68:10</p> <p>MURPHY [1] - 1:6</p> <p>Murphy's [4] - 30:19, 33:1, 40:20, 41:20</p> <p>Murray [7] - 1:19, 1:23, 71:2, 71:11, 71:12, 71:19, 71:19</p> <p>music [1] - 23:22</p> <p>must [15] - 3:6, 40:19, 55:17, 55:18, 55:19, 55:20, 55:23, 56:2, 56:24, 57:4, 57:11, 57:14, 64:8, 64:11</p> <p>myeloma [1] - 44:21</p> <p style="text-align: center;">N</p> <p>name [3] - 12:8, 12:10, 40:12</p> <p>national [1] - 14:20</p> <p>nature [7] - 13:19, 14:4, 15:17, 47:2, 48:19, 54:1, 55:3</p> <p>NDIA [1] - 71:20</p> <p>near [2] - 30:20, 45:2</p> <p>necessarily [2] - 24:21, 47:24</p> <p>necessary [6] - 31:16, 43:17, 45:23, 53:12, 54:21, 63:13</p> <p>need [6] - 4:3, 37:1, 39:23,</p>	<p>47:24, 53:10, 58:3</p> <p>needed [4] - 7:11, 29:10, 29:11, 29:12</p> <p>needs [8] - 3:24, 6:1, 6:4, 19:6, 40:14, 40:16, 55:14, 61:10</p> <p>needy [1] - 63:16</p> <p>neglected [1] - 7:1</p> <p>neighborhood [2] - 38:17, 38:22</p> <p>neighborhoods [1] - 38:18</p> <p>net [2] - 42:21, 42:25</p> <p>never [4] - 31:18, 32:23, 32:24, 40:3</p> <p>nevertheless [1] - 48:20</p> <p>new [3] - 35:8, 35:9</p> <p>next [3] - 30:4, 68:22, 68:24</p> <p>night [1] - 38:9</p> <p>nightmare [1] - 36:14</p> <p>nights [1] - 37:21</p> <p>nine [1] - 26:6</p> <p>nobody [1] - 45:9</p> <p>none [3] - 18:17, 33:15, 41:10</p> <p>nonetheless [1] - 62:15</p> <p>noninstitution [1] - 57:8</p> <p>nonprofit [2] - 22:10, 23:10</p> <p>noon [1] - 21:14</p> <p>norm [1] - 15:22</p> <p>Northern [4] - 56:25, 57:15, 58:9, 68:21</p> <p>NORTHERN [1] - 1:1</p> <p>note [5] - 18:1, 49:6, 51:6, 54:23, 56:4</p> <p>noted [4] - 3:16, 5:8, 17:2, 27:14</p> <p>nothing [9] - 12:20, 25:8, 28:11, 28:19, 34:21, 35:9, 37:7, 37:19, 51:7</p> <p>notice [3] - 48:13, 68:20, 68:23</p> <p>notified [1] - 64:10</p> <p>notify [4] - 50:15, 57:14, 64:4, 69:15</p> <p>November [5] - 16:18, 18:2, 63:13, 63:17</p> <p>Number [1] - 2:4</p> <p>number [16] - 2:11, 5:8, 10:4, 10:8, 10:11, 30:13, 34:16, 35:20, 47:2, 47:6, 48:5, 53:14, 53:25, 54:9, 64:12, 67:23</p> <p>numbers [1] - 66:25</p> <p>numerous [1] - 61:5</p> <p style="text-align: center;">O</p> <p>obfuscation [1] - 27:5</p> <p>object [1] - 7:6</p> <p>objection [3] - 3:18, 7:3, 11:18</p>	<p>objections [11] - 3:13, 3:17, 3:23, 3:25, 4:3, 5:9, 5:11, 5:20, 6:2, 6:4</p> <p>obligation [1] - 36:16</p> <p>obligations [3] - 57:3, 57:10, 57:18</p> <p>observation [1] - 44:15</p> <p>obtain [7] - 13:21, 15:11, 17:8, 31:16, 37:10, 48:10, 53:1</p> <p>obtained [1] - 32:17</p> <p>obviously [1] - 15:25</p> <p>occasions [1] - 61:6</p> <p>occur [1] - 14:4</p> <p>occurred [2] - 32:25, 46:14</p> <p>occurs [1] - 57:17</p> <p>October [2] - 1:17, 64:25</p> <p>OF [2] - 1:1, 1:3</p> <p>offender [1] - 61:3</p> <p>offender's [1] - 61:8</p> <p>offense [33] - 3:17, 3:21, 3:23, 4:3, 4:15, 4:18, 4:21, 5:14, 6:13, 8:7, 8:17, 8:21, 9:2, 9:4, 9:16, 9:22, 13:20, 14:6, 15:5, 15:18, 16:6, 16:13, 16:19, 18:3, 18:18, 18:25, 19:2, 30:16, 35:4, 46:2, 59:1, 59:2, 65:22</p> <p>offenses [6] - 15:21, 15:23, 16:1, 16:22, 19:25, 35:9</p> <p>offer [2] - 27:5, 63:10</p> <p>office [12] - 8:5, 8:6, 8:9, 8:15, 8:19, 8:23, 9:5, 9:18, 17:8, 39:18, 48:10, 65:17</p> <p>Office [7] - 1:10, 57:12, 58:12, 59:4, 64:17, 65:12, 69:20</p> <p>OFFICER [5] - 65:11, 67:16, 67:19, 67:23, 68:7</p> <p>Officer [6] - 2:9, 64:20, 64:22, 65:8, 67:4, 68:6</p> <p>officer [5] - 37:7, 50:12, 50:13, 50:15, 55:22</p> <p>officers [4] - 46:15, 46:17, 50:16, 51:11</p> <p>offloading [1] - 41:1</p> <p>ofttimes [1] - 40:3</p> <p>old [1] - 47:15</p> <p>older [1] - 12:23</p> <p>once [2] - 28:15, 31:20</p> <p>one [29] - 2:19, 17:11, 17:18, 25:16, 26:10, 26:21, 28:1, 29:17, 29:25, 31:7, 31:19, 32:4, 34:2, 34:5, 36:19, 37:12, 38:16, 39:16, 40:3, 41:7, 42:6, 42:21, 44:10, 44:15, 45:3, 45:8, 49:23, 50:2, 50:5</p> <p>One [1] - 40:18</p> <p>ones [1] - 19:4</p> <p>ongoing [3] - 31:12, 43:16, 46:11</p>	<p>ons [1] - 66:24</p> <p>open [1] - 2:1</p> <p>openness [1] - 35:14</p> <p>opinion [1] - 12:18</p> <p>opportunity [5] - 3:9, 5:5, 11:6, 37:15, 65:9</p> <p>opposite [1] - 22:1</p> <p>opposition [3] - 26:5, 31:22, 37:23</p> <p>option [5] - 3:2, 58:8, 58:16, 58:21, 58:25</p> <p>options [3] - 58:6, 60:10, 60:12</p> <p>ord [1] - 17:24</p> <p>order [7] - 10:24, 11:11, 11:22, 19:19, 55:24, 58:4, 59:23</p> <p>Order [1] - 71:18</p> <p>ordered [7] - 56:2, 56:8, 56:10, 56:20, 57:3, 58:23, 71:17</p> <p>Ordered [1] - 1:21</p> <p>ordinarily [2] - 17:22, 17:24</p> <p>organize [1] - 27:15</p> <p>organized [1] - 63:22</p> <p>originally [1] - 71:16</p> <p>otherwise [4] - 8:21, 9:1, 37:18, 47:21</p> <p>ought [1] - 40:4</p> <p>outbreaks [1] - 61:20</p> <p>outgrowth [1] - 31:8</p> <p>outlet [1] - 30:8</p> <p>outright [1] - 27:8</p> <p>outside [2] - 15:22, 30:9</p> <p>outstanding [3] - 38:6, 42:19, 57:21</p> <p>overall [1] - 6:22</p> <p>overcome [3] - 37:1, 40:8, 40:20</p> <p>owe [3] - 51:21, 56:6, 57:9</p> <p>owed [5] - 4:17, 46:9, 56:19, 57:3, 67:6</p> <p>owes [2] - 52:2, 52:13</p> <p>own [8] - 7:14, 11:7, 15:11, 31:25, 35:6, 44:18, 51:25, 58:22</p> <p style="text-align: center;">P</p> <p>p.m [3] - 1:18, 2:13, 70:5</p> <p>page [2] - 8:5, 26:21</p> <p>pages [2] - 26:6, 48:5</p> <p>paid [4] - 23:21, 24:10, 41:21, 43:3</p> <p>painful [1] - 27:20</p> <p>PAMurrayReporting@gmail.com [1] - 1:25</p> <p>pancreatic [1] - 45:6</p> <p>paper [1] - 26:4</p> <p>paperwork [1] - 66:25</p>
---	--	--	---

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

<p>paragraph [23] - 3:21, 4:18, 4:19, 5:16, 5:17, 5:19, 8:6, 8:9, 8:15, 8:19, 8:23, 9:19, 14:24, 16:6, 26:20, 48:13, 65:16, 65:20, 65:24, 66:1, 66:2, 67:7</p> <p>paragraphs [9] - 3:17, 3:19, 5:9, 5:11, 5:14, 16:2, 17:7, 33:5, 55:25</p> <p>parent [1] - 30:1</p> <p>Park [2] - 38:18, 38:20</p> <p>parole [1] - 2:24</p> <p>part [8] - 3:19, 4:2, 28:19, 29:1, 38:9, 48:3, 55:1, 62:13</p> <p>participate [2] - 37:20, 62:17</p> <p>participating [1] - 2:8</p> <p>particular [1] - 46:14</p> <p>particularly [2] - 15:23, 51:6</p> <p>parties [6] - 4:9, 5:24, 10:2, 71:7, 71:8</p> <p>passing [1] - 15:9</p> <p>past [2] - 15:23, 17:9</p> <p>path [2] - 40:21, 42:16</p> <p>pathological [1] - 31:11</p> <p>pathology [5] - 32:7, 35:15, 36:1, 36:4, 44:1</p> <p>Patrice [7] - 1:19, 1:23, 71:2, 71:11, 71:12, 71:19, 71:19</p> <p>pattern [3] - 49:15, 54:11, 55:2</p> <p>patterns [1] - 32:25</p> <p>paucity [1] - 52:19</p> <p>pay [18] - 12:14, 12:17, 12:22, 21:25, 23:19, 24:7, 32:13, 42:10, 42:13, 43:3, 50:17, 51:23, 52:1, 52:11, 56:2, 56:4, 56:7, 57:11</p> <p>payable [6] - 19:19, 56:10, 56:18, 56:20, 56:22, 56:23</p> <p>paying [6] - 12:13, 33:9, 33:12, 51:19, 52:7, 52:9</p> <p>payment [6] - 24:11, 33:6, 41:18, 41:24, 56:23, 57:14</p> <p>payments [5] - 14:1, 18:9, 56:24, 57:4, 57:6</p> <p>PayPal [1] - 56:11</p> <p>pays [1] - 52:6</p> <p>penalties [1] - 41:21</p> <p>pending [1] - 11:1</p> <p>penny [3] - 24:7, 24:10, 28:2</p> <p>people [21] - 21:15, 21:20, 26:10, 29:4, 31:25, 33:21, 38:11, 38:24, 39:1, 39:4, 39:6, 39:9, 39:10, 42:5, 43:21, 46:4, 46:8, 49:21, 59:5, 59:7, 62:11</p> <p>people's [2] - 19:12, 33:17</p> <p>per [1] - 57:9</p> <p>percent [1] - 57:7</p> <p>perfect [1] - 12:7</p> <p>performance [3] - 32:24, 50:8, 54:2</p>	<p>performances [1] - 33:22</p> <p>performer [2] - 32:21, 32:23</p> <p>perhaps [1] - 49:16</p> <p>perilously [1] - 33:2</p> <p>period [4] - 26:1, 51:2, 59:3, 62:7</p> <p>permit [3] - 11:15, 45:19, 50:16</p> <p>person [5] - 12:24, 29:9, 34:17, 36:3, 40:12</p> <p>personal [1] - 71:17</p> <p>personally [3] - 2:7, 12:14, 13:1</p> <p>personnel [1] - 61:5</p> <p>persuade [1] - 48:18</p> <p>pertinent [1] - 10:14</p> <p>pew [1] - 25:18</p> <p>phone [6] - 6:20, 12:24, 21:11, 21:19, 50:24, 64:12</p> <p>phony [1] - 31:4</p> <p>physical [1] - 21:20</p> <p>pick [3] - 22:5, 22:19, 23:13</p> <p>picks [1] - 23:12</p> <p>piecemeal [1] - 6:12</p> <p>pit [1] - 36:23</p> <p>place [11] - 3:1, 12:11, 28:3, 30:9, 30:10, 32:5, 32:8, 39:5, 61:12, 71:3, 71:5</p> <p>placed [2] - 23:20, 55:15</p> <p>placement [1] - 61:18</p> <p>places [3] - 9:21, 39:8, 59:18</p> <p>Plaintiff [1] - 1:4</p> <p>plan [1] - 24:9</p> <p>plea [9] - 5:10, 9:13, 28:6, 29:2, 54:24, 55:5, 68:12, 68:14, 68:16</p> <p>plead [2] - 28:7, 28:19</p> <p>pleading [1] - 28:24</p> <p>pleadings [3] - 5:24, 10:2, 10:14</p> <p>pled [5] - 2:19, 2:20, 9:4, 28:8, 28:14</p> <p>plethora [1] - 21:15</p> <p>PO [2] - 1:24, 71:13</p> <p>point [9] - 18:6, 18:7, 28:5, 28:18, 30:23, 34:8, 46:24, 52:4, 54:10</p> <p>pointing [1] - 35:1</p> <p>points [2] - 9:21, 19:22</p> <p>polestar [1] - 29:8</p> <p>Police [2] - 39:19, 63:19</p> <p>policies [1] - 44:4</p> <p>policy [1] - 43:25</p> <p>poor [4] - 16:21, 39:6, 54:2, 63:17</p> <p>portion [2] - 57:10, 57:17</p> <p>position [4] - 9:8, 26:4, 38:4, 53:18</p> <p>positive [3] - 24:2, 42:21, 42:25</p> <p>possess [1] - 55:20</p>	<p>possessing [1] - 50:21</p> <p>possession [2] - 15:8, 50:25</p> <p>possibility [1] - 2:24</p> <p>possible [1] - 63:14</p> <p>potential [1] - 14:14</p> <p>pounds [1] - 44:24</p> <p>poverty [1] - 47:20</p> <p>practically [1] - 21:2</p> <p>practice [2] - 11:2, 60:25</p> <p>pray [1] - 45:17</p> <p>precious [2] - 25:4, 45:12</p> <p>precipice [2] - 36:8, 44:12</p> <p>preparation [1] - 9:25</p> <p>prepare [4] - 21:8, 28:12, 28:14, 28:15</p> <p>preschool [1] - 21:7</p> <p>presence [1] - 7:11</p> <p>present [6] - 2:7, 2:15, 25:18, 26:23, 47:18, 47:19</p> <p>presentations [1] - 25:22</p> <p>presentence [22] - 2:10, 3:10, 5:6, 5:21, 6:10, 6:23, 7:14, 10:1, 26:7, 26:21, 27:6, 27:24, 29:7, 30:18, 32:11, 33:6, 33:20, 35:2, 48:14, 56:1, 62:5, 65:16</p> <p>pretend [1] - 22:6</p> <p>pretenses [1] - 46:5</p> <p>pretrial [1] - 18:8</p> <p>previous [6] - 16:1, 16:16, 18:15, 18:24, 19:4, 28:21</p> <p>previously [1] - 64:17</p> <p>principle [2] - 17:1, 17:20</p> <p>priorities [1] - 36:15</p> <p>prison [12] - 2:24, 2:25, 12:17, 12:21, 16:24, 19:4, 19:9, 22:13, 42:1, 42:2, 49:23, 52:7</p> <p>prisons [1] - 61:4</p> <p>Prisons [23] - 50:18, 51:3, 55:10, 55:12, 57:5, 58:14, 58:17, 58:18, 58:24, 59:13, 59:16, 60:4, 60:21, 61:1, 61:5, 61:22, 63:7, 64:2, 64:7, 64:10, 64:13, 64:18, 69:16</p> <p>Prisons' [1] - 61:18</p> <p>private [1] - 59:20</p> <p>privilege [11] - 58:2, 58:4, 58:5, 58:7, 59:6, 59:8, 59:11, 59:14, 59:21, 59:22</p> <p>pro [1] - 57:2</p> <p>PROBATION [5] - 65:11, 67:16, 67:19, 67:23, 68:7</p> <p>probation [19] - 3:2, 3:3, 8:4, 8:6, 8:9, 8:15, 8:19, 8:23, 9:5, 9:18, 17:8, 19:10, 48:10, 50:12, 50:13, 50:15, 50:16, 51:10, 55:22</p> <p>Probation [3] - 2:9, 57:12, 64:16</p> <p>problem [3] - 30:22, 31:14,</p>	<p>48:19</p> <p>problems [2] - 31:14, 40:8</p> <p>proceed [2] - 10:24, 11:21</p> <p>proceeding [2] - 44:19, 66:24</p> <p>Proceedings [1] - 70:5</p> <p>proceedings [3] - 2:1, 71:4, 71:5</p> <p>process [1] - 46:7</p> <p>production [1] - 67:9</p> <p>profit [1] - 22:10</p> <p>program [4] - 62:8, 62:10, 62:17, 62:19</p> <p>Program [1] - 57:6</p> <p>programming [1] - 61:12</p> <p>programs [1] - 61:11</p> <p>prominent [1] - 42:12</p> <p>promise [1] - 27:1</p> <p>promises [1] - 43:11</p> <p>prompted [1] - 28:13</p> <p>properly [2] - 36:20, 69:15</p> <p>property [1] - 50:21</p> <p>prosecuting [1] - 59:5</p> <p>prosecutor [2] - 28:15, 39:17</p> <p>protect [1] - 53:19</p> <p>provide [1] - 34:19</p> <p>provider [2] - 17:11, 48:4</p> <p>proximity [1] - 55:13</p> <p>PSR [4] - 4:19, 14:25, 15:12, 15:14</p> <p>Psychiatric [1] - 35:18</p> <p>psychiatric [1] - 35:24</p> <p>psychiatry [1] - 35:25</p> <p>psychologist [2] - 34:7, 34:9</p> <p>public [2] - 19:5, 22:9</p> <p>punishable [1] - 2:23</p> <p>punishment [2] - 18:22, 19:9</p> <p>punitive [1] - 45:15</p> <p>purpose [1] - 42:4</p> <p>pursuant [1] - 57:13</p> <p>pursue [1] - 57:13</p> <p>pursuit [2] - 43:16, 53:2</p> <p>put [6] - 23:14, 24:9, 41:4, 42:5, 48:13, 62:13</p> <p>puts [1] - 65:20</p>
Q			
<p>qualifications [1] - 17:15</p> <p>quarter [1] - 57:9</p> <p>questions [3] - 7:22, 7:24, 69:6</p> <p>quite [1] - 29:16</p> <p>quits [1] - 37:16</p> <p>quote [2] - 40:2, 40:11</p>			
R			
<p>race [1] - 30:4</p>			

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

<p>raised [3] - 51:18, 54:19, 64:20</p> <p>ramifications [1] - 58:7</p> <p>ran [1] - 27:23</p> <p>range [15] - 8:13, 9:24, 13:19, 15:16, 19:23, 19:24, 20:3, 20:5, 47:10, 54:14, 54:18, 54:20, 54:25, 55:1</p> <p>ranking [1] - 42:11</p> <p>Rapids [6] - 1:10, 1:18, 1:24, 68:22, 71:13, 71:21</p> <p>rare [1] - 27:9</p> <p>rarely [1] - 25:20</p> <p>rata [1] - 57:2</p> <p>rather [3] - 19:14, 34:6, 39:20</p> <p>rating [4] - 59:14, 59:16, 60:5, 60:6</p> <p>re [1] - 63:11</p> <p>re-evaluate [1] - 63:11</p> <p>reach [1] - 26:13</p> <p>reached [2] - 52:14, 68:12</p> <p>read [3] - 28:16, 65:1, 65:4</p> <p>readily [1] - 43:22</p> <p>real [4] - 20:22, 37:3, 43:1, 43:20</p> <p>realize [1] - 62:14</p> <p>rearrangement [1] - 36:15</p> <p>reason [10] - 15:4, 17:3, 17:20, 19:2, 22:15, 36:19, 37:4, 43:23, 49:13, 55:6</p> <p>reasons [3] - 20:3, 45:17, 62:1</p> <p>rebutted [1] - 48:8</p> <p>receipts [3] - 23:16, 66:13, 67:9</p> <p>receive [2] - 9:9, 30:3</p> <p>received [7] - 14:25, 16:8, 18:15, 48:11, 50:1, 50:4, 64:24</p> <p>recently [1] - 51:1</p> <p>recidivist [1] - 54:1</p> <p>recognize [6] - 31:13, 35:15, 36:25, 39:23, 48:12, 67:6</p> <p>recognized [3] - 30:20, 36:1, 39:13</p> <p>recognizes [1] - 36:1</p> <p>recognizing [1] - 30:22</p> <p>recommend [4] - 61:9, 62:16, 62:18, 62:21</p> <p>recommendation [9] - 20:16, 54:8, 60:20, 60:24, 61:1, 61:7, 61:21, 61:25, 62:4</p> <p>recommended [3] - 55:11, 58:18, 61:14</p> <p>recommending [3] - 19:21, 54:6, 61:17</p> <p>recommends [1] - 20:2</p> <p>record [6] - 2:14, 6:6, 6:9, 17:7, 56:5, 71:5</p> <p>records [5] - 17:8, 17:10,</p>	<p>17:13, 48:14</p> <p>recovering [1] - 34:5</p> <p>recreation [1] - 15:11</p> <p>REDACTED [1] - 1:6</p> <p>redactions [2] - 71:17, 71:17</p> <p>reduce [1] - 60:4</p> <p>reduced [2] - 36:17, 44:23</p> <p>reduction [2] - 9:6, 9:9</p> <p>reference [5] - 25:20, 31:22, 33:5, 42:8, 62:5</p> <p>referenced [2] - 16:5, 28:20</p> <p>references [1] - 33:20</p> <p>referred [1] - 29:6</p> <p>referring [1] - 52:17</p> <p>refers [1] - 32:12</p> <p>reflect [4] - 2:14, 47:12, 53:21, 56:5</p> <p>reflected [7] - 6:17, 14:6, 14:24, 15:12, 15:14, 26:20, 30:17</p> <p>reflects [1] - 54:3</p> <p>regard [2] - 51:16, 63:9</p> <p>regarded [1] - 35:23</p> <p>regarding [5] - 3:23, 13:13, 15:3, 15:24, 46:6</p> <p>regularly [1] - 50:14</p> <p>regulations [1] - 51:4</p> <p>rehabilitated [1] - 24:5</p> <p>reject [1] - 40:4</p> <p>related [2] - 15:21, 71:6</p> <p>relative [1] - 71:7</p> <p>relatively [1] - 29:17</p> <p>release [14] - 3:1, 16:1, 16:3, 16:17, 16:23, 18:9, 18:20, 37:6, 50:23, 55:15, 55:16, 55:17, 57:11, 64:15</p> <p>released [1] - 35:4</p> <p>relevant [2] - 10:13, 17:23</p> <p>relies [2] - 15:3, 16:25</p> <p>rely [1] - 52:20</p> <p>remain [2] - 57:18, 64:15</p> <p>remaining [2] - 23:12, 56:22</p> <p>remains [3] - 37:17, 49:17, 57:21</p> <p>remissions [1] - 44:22</p> <p>rent [1] - 33:12</p> <p>reoffending [1] - 49:20</p> <p>repayments [1] - 14:19</p> <p>repeated [1] - 55:4</p> <p>replete [1] - 33:20</p> <p>replicated [1] - 4:22</p> <p>report [35] - 2:11, 3:10, 5:6, 5:21, 6:6, 6:10, 6:12, 6:24, 7:14, 7:17, 7:21, 7:25, 10:2, 26:7, 26:21, 27:6, 27:24, 29:7, 30:18, 32:11, 33:6, 33:20, 34:8, 34:10, 34:15, 35:2, 35:17, 48:14, 50:11, 56:1, 62:5, 64:14, 65:16, 65:20, 69:11</p> <p>reported [5] - 1:19, 17:17,</p>	<p>64:12, 64:18, 71:3</p> <p>Reporter [4] - 1:20, 1:23, 71:2, 71:12</p> <p>reports [2] - 48:3, 50:13</p> <p>repossessed [4] - 21:3, 33:8, 33:10</p> <p>represent [1] - 69:3</p> <p>representations [2] - 13:23, 15:3</p> <p>representatives [1] - 14:10</p> <p>represented [3] - 2:5, 2:7, 62:12</p> <p>reputation [1] - 33:23</p> <p>reputations [1] - 14:14</p> <p>request [5] - 37:25, 54:17, 60:23, 62:3</p> <p>requested [1] - 71:16</p> <p>requesting [1] - 61:24</p> <p>requests [1] - 60:19</p> <p>requirement [1] - 57:20</p> <p>residence [2] - 50:15, 57:16</p> <p>residential [3] - 62:8, 62:10, 62:19</p> <p>resigned [1] - 22:10</p> <p>resist [1] - 40:22</p> <p>resistance [4] - 10:10, 16:4, 31:23, 66:15</p> <p>resolved [3] - 4:9, 5:24, 5:25</p> <p>Resource [1] - 23:6</p> <p>resources [3] - 25:5, 39:18, 57:8</p> <p>respect [2] - 4:16, 25:22</p> <p>respectfully [1] - 60:23</p> <p>respectively [2] - 21:7, 22:1</p> <p>respond [1] - 11:7</p> <p>response [1] - 13:14</p> <p>Responsibility [1] - 57:6</p> <p>responsibility [6] - 9:6, 9:15, 24:3, 27:14, 37:14, 46:19</p> <p>responsible [1] - 58:13</p> <p>rest [3] - 18:23, 23:23, 34:6</p> <p>restitution [38] - 3:5, 3:6, 3:22, 4:9, 4:10, 4:17, 5:12, 6:1, 18:9, 19:16, 19:18, 20:21, 23:19, 24:11, 37:24, 38:1, 41:24, 42:23, 43:7, 46:9, 50:17, 51:20, 51:21, 52:6, 52:9, 52:12, 52:13, 56:6, 56:8, 57:1, 62:25, 64:21, 65:2, 65:18, 66:1, 66:3, 67:6, 67:14</p> <p>result [1] - 46:9</p> <p>resulted [5] - 9:20, 15:14, 18:22, 54:12, 67:11</p> <p>resulting [2] - 8:14, 60:6</p> <p>results [1] - 9:2</p> <p>retirement [1] - 41:20</p> <p>review [3] - 3:9, 5:5, 7:13</p> <p>reviewed [4] - 6:13, 9:25, 10:2, 10:8</p> <p>reviewing [1] - 4:13</p> <p>revocation [1] - 18:16</p>	<p>revocations [1] - 50:24</p> <p>revoked [1] - 16:24</p> <p>rich [2] - 38:3, 38:5</p> <p>rights [3] - 68:4, 68:11, 68:15</p> <p>riot [1] - 38:19</p> <p>risk [1] - 43:20</p> <p>riverboat [1] - 28:3</p> <p>RMR [3] - 1:23, 71:12, 71:19</p> <p>Road [1] - 1:12</p> <p>road [1] - 23:8</p> <p>role [1] - 47:4</p> <p>Romel [26] - 2:3, 6:11, 20:22, 24:5, 25:17, 25:24, 26:8, 27:1, 27:3, 27:17, 27:20, 28:6, 28:13, 29:16, 30:2, 30:8, 30:10, 33:8, 33:21, 39:21, 40:20, 42:10, 42:20, 44:11, 63:10, 63:21</p> <p>ROMEL [1] - 1:6</p> <p>Romel's [4] - 28:19, 29:5, 29:8, 30:7</p> <p>Roscoe [1] - 1:12</p> <p>Rosemont [1] - 32:6</p> <p>roughly [1] - 46:3</p> <p>roulette [1] - 30:12</p> <p>RPR [1] - 71:19</p> <p>rule [4] - 3:24, 4:3, 6:2, 6:4</p> <p>rules [5] - 51:4, 51:14, 51:16, 54:3</p> <p>ruling [2] - 4:6, 25:9</p> <p>run [1] - 16:10</p> <p>runs [1] - 45:11</p> <p>résumé [1] - 17:14</p>
S			
<p>S.E [3] - 1:10, 1:18, 71:20</p> <p>sad [1] - 30:5</p> <p>sadly [1] - 31:17</p> <p>safe [1] - 61:19</p> <p>sales [1] - 14:5</p> <p>sample [1] - 55:21</p> <p>Sanchez [6] - 2:10, 64:20, 64:22, 65:8, 67:4, 68:6</p> <p>sanctioned [4] - 50:19, 50:22, 51:1</p> <p>sat [1] - 12:2</p> <p>savings [1] - 27:24</p> <p>saw [1] - 31:14</p> <p>scale [1] - 40:13</p> <p>schedule [2] - 56:23, 57:14</p> <p>scheduled [2] - 23:1, 63:11</p> <p>scheme [1] - 46:4</p> <p>school [5] - 22:24, 29:21, 38:25, 41:2, 48:24</p> <p>schooling [1] - 39:11</p> <p>scope [1] - 16:14</p> <p>scored [1] - 9:18</p> <p>scrape [1] - 21:22</p>			

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

<p>seated [1] - 12:5</p> <p>second [3] - 17:20, 38:18, 50:22</p> <p>secret [1] - 34:22</p> <p>Section [3] - 2:22, 45:25, 55:8</p> <p>section [13] - 3:18, 4:15, 4:18, 5:15, 6:14, 8:8, 8:12, 8:18, 8:22, 8:25, 9:7, 9:10, 14:7</p> <p>security [6] - 55:13, 59:13, 59:16, 59:17, 60:4, 60:6</p> <p>see [7] - 23:17, 34:25, 45:11, 53:9, 62:9, 69:16, 69:20</p> <p>seeing [1] - 23:4</p> <p>seek [1] - 48:12</p> <p>seeking [3] - 4:6, 17:19, 18:12</p> <p>seeks [1] - 27:10</p> <p>self [11] - 7:3, 7:7, 17:17, 30:20, 38:14, 58:3, 58:6, 59:6, 59:9, 59:12, 59:15</p> <p>self-awareness [1] - 38:14</p> <p>self-destructive [1] - 30:20</p> <p>self-reported [1] - 17:17</p> <p>self-surrender [8] - 7:3, 7:7, 58:3, 58:6, 59:6, 59:9, 59:12, 59:15</p> <p>sell [1] - 31:1</p> <p>send [4] - 13:22, 19:11, 21:25, 61:15</p> <p>sending [1] - 14:17</p> <p>senior [2] - 63:18, 63:19</p> <p>sense [3] - 30:11, 42:25</p> <p>sent [5] - 4:14, 4:23, 13:25, 14:18, 16:24</p> <p>sentence [32] - 2:25, 11:4, 11:10, 13:13, 13:18, 16:5, 16:8, 19:10, 19:14, 19:20, 20:2, 20:5, 43:23, 45:22, 49:11, 50:2, 50:4, 52:6, 53:7, 53:11, 53:15, 53:17, 53:19, 53:21, 54:14, 54:18, 54:20, 62:15, 64:9, 64:13, 64:19, 68:25</p> <p>sentenced [3] - 13:3, 49:22, 59:3</p> <p>sentences [3] - 18:15, 18:17, 19:4</p> <p>sentencing [10] - 2:5, 10:3, 10:5, 18:7, 25:9, 25:11, 45:24, 53:13, 53:14, 54:22</p> <p>SENTENCING [1] - 1:15</p> <p>separate [1] - 59:1</p> <p>September [1] - 56:4</p> <p>series [2] - 31:3, 44:22</p> <p>serious [5] - 18:19, 19:7, 19:8, 36:2, 43:21</p> <p>seriously [1] - 35:24</p> <p>seriousness [2] - 47:12, 53:22</p>	<p>serve [3] - 58:15, 64:13, 64:19</p> <p>served [1] - 2:25</p> <p>service [1] - 64:8</p> <p>services [1] - 69:1</p> <p>set [6] - 2:13, 31:2, 55:24, 58:11, 68:14, 71:9</p> <p>seven [1] - 2:19</p> <p>seven-count [1] - 2:19</p> <p>Seventh [3] - 1:10, 1:17, 71:20</p> <p>seventh [2] - 69:10, 69:19</p> <p>several [4] - 6:20, 15:1, 15:23, 63:15</p> <p>severe [5] - 48:21, 53:15, 53:17, 53:19, 53:21</p> <p>severity [1] - 19:9</p> <p>shame [2] - 36:22, 42:7</p> <p>shameful [1] - 27:21</p> <p>share [1] - 24:1</p> <p>shepherded [1] - 29:13</p> <p>shootouts [1] - 39:20</p> <p>shop [1] - 31:2</p> <p>shortcomings [3] - 25:1, 25:8, 35:15</p> <p>Shorthand [2] - 1:19, 71:2</p> <p>shorthand [2] - 1:20, 71:4</p> <p>show [8] - 20:22, 21:17, 21:18, 24:4, 42:16, 59:10, 59:24, 67:9</p> <p>shows [6] - 14:7, 14:11, 14:15, 14:16, 21:11, 49:14</p> <p>siblings [2] - 25:16, 47:22</p> <p>sic [1] - 22:9</p> <p>side [2] - 25:18, 29:13</p> <p>sides [1] - 24:2</p> <p>significant [2] - 38:15, 52:12</p> <p>Simmons [1] - 25:17</p> <p>simply [4] - 27:5, 27:7, 34:12, 63:10</p> <p>single [6] - 31:7, 37:6, 39:9, 41:6, 51:23, 63:16</p> <p>sister [3] - 24:8, 25:17, 42:11</p> <p>sister's [1] - 24:8</p> <p>sit [4] - 11:24, 24:18, 53:8, 53:10</p> <p>sitting [2] - 18:6, 25:18</p> <p>situation [1] - 15:7</p> <p>six [1] - 25:14</p> <p>skip [1] - 25:7</p> <p>slightly [2] - 66:4, 67:6</p> <p>small [2] - 25:14, 31:5</p> <p>Snaresbrook [1] - 1:12</p> <p>society [1] - 51:17</p> <p>solicit [1] - 15:10</p> <p>solicits [1] - 39:7</p> <p>solutions [1] - 31:14</p> <p>someone [2] - 26:13, 32:3</p> <p>sometimes [2] - 32:18, 51:22</p> <p>somewhat [3] - 52:19, 53:3, 53:4</p>	<p>somewhere [1] - 30:8</p> <p>Son [1] - 44:25</p> <p>soon [1] - 25:6</p> <p>sophisticated [2] - 8:21, 47:3</p> <p>sorry [14] - 2:18, 3:20, 4:25, 6:8, 10:9, 40:15, 53:9, 60:14, 60:16, 65:2, 65:18, 67:14, 67:18, 67:19</p> <p>sought [2] - 30:21, 37:10</p> <p>sound [2] - 14:5, 66:14</p> <p>sounds [1] - 49:4</p> <p>spanned [1] - 15:7</p> <p>speaking [1] - 32:16</p> <p>special [3] - 3:7, 55:25, 56:3</p> <p>specific [5] - 18:14, 19:20, 61:17, 61:25</p> <p>specifically [1] - 51:18</p> <p>spent [2] - 15:11, 32:20</p> <p>spinning [1] - 30:12</p> <p>spiral [1] - 29:18</p> <p>spiritual [1] - 29:11</p> <p>spoken [4] - 42:18, 60:9, 61:4, 62:12</p> <p>spring [2] - 46:4, 46:21</p> <p>squeeze [1] - 37:21</p> <p>staff [1] - 23:7</p> <p>stand [2] - 22:15, 53:10</p> <p>standard [1] - 55:23</p> <p>standing [1] - 53:9</p> <p>standpoint [1] - 25:4</p> <p>stands [1] - 20:22</p> <p>start [2] - 8:3, 41:5</p> <p>started [3] - 16:3, 24:11, 49:7</p> <p>state [6] - 12:8, 16:2, 17:2, 23:4, 32:5, 55:19</p> <p>State [1] - 71:2</p> <p>State's [1] - 39:14</p> <p>states [1] - 18:21</p> <p>STATES [2] - 1:1, 1:3</p> <p>States [18] - 1:11, 2:3, 2:5, 2:6, 2:9, 2:22, 3:8, 13:17, 45:25, 55:8, 56:2, 57:12, 57:15, 58:8, 64:10, 64:11, 64:16, 71:20</p> <p>stating [2] - 17:12, 17:16</p> <p>statistically [1] - 31:19</p> <p>stature [1] - 30:11</p> <p>status [1] - 30:15</p> <p>statute [1] - 2:23</p> <p>stay [1] - 7:10</p> <p>staying [1] - 23:3</p> <p>steady [1] - 49:4</p> <p>stealing [1] - 19:11</p> <p>Steinback [19] - 2:8, 2:16, 2:17, 5:4, 7:21, 10:17, 11:13, 24:14, 25:6, 45:21, 49:7, 52:23, 60:9, 60:11, 60:16, 60:25, 67:3, 68:8, 69:23</p> <p>STEINBACK [22] - 1:12, 5:7,</p>	<p>5:22, 6:3, 6:8, 6:11, 10:18, 11:14, 24:15, 24:20, 25:12, 40:15, 40:17, 60:14, 60:18, 62:2, 62:24, 63:4, 63:8, 66:22, 68:9, 69:24</p> <p>stent [1] - 63:12</p> <p>still [13] - 12:12, 12:16, 14:22, 22:15, 32:17, 33:7, 33:9, 57:3, 57:9, 65:18, 65:23, 67:11</p> <p>stock [1] - 31:4</p> <p>stolen [2] - 21:4, 33:10</p> <p>stop [2] - 19:1, 38:10</p> <p>stopping [1] - 37:2</p> <p>story [1] - 24:1</p> <p>strapping [1] - 44:23</p> <p>stress [1] - 22:11</p> <p>strong [1] - 44:13</p> <p>student [1] - 29:21</p> <p>subject [3] - 60:2, 60:3, 64:14</p> <p>submit [1] - 50:12</p> <p>substance [1] - 55:20</p> <p>substances [1] - 62:20</p> <p>substantial [1] - 19:12</p> <p>subtract [1] - 42:23</p> <p>success [1] - 47:22</p> <p>successful [1] - 33:22</p> <p>sucks [1] - 12:16</p> <p>suffering [2] - 15:12, 36:4</p> <p>suffers [1] - 44:7</p> <p>sufficient [9] - 7:17, 17:17, 38:2, 43:12, 43:15, 45:22, 53:12, 54:19, 54:21</p> <p>sufficiently [4] - 53:15, 53:17, 53:19, 53:21</p> <p>suggest [1] - 47:22</p> <p>suggests [1] - 49:19</p> <p>suicidal [2] - 22:14, 30:21</p> <p>summarized [1] - 9:18</p> <p>summary [1] - 5:10</p> <p>supervised [9] - 3:1, 16:1, 16:3, 16:17, 16:23, 18:20, 50:23, 55:16, 55:17</p> <p>supervision [13] - 16:21, 19:15, 35:3, 35:12, 50:8, 50:10, 51:9, 54:2, 55:4, 55:24, 57:12, 60:1, 64:16</p> <p>supervisor [1] - 9:1</p> <p>support [6] - 10:7, 10:12, 18:9, 30:2, 48:8, 49:9</p> <p>supported [2] - 48:3, 49:8</p> <p>supportive [2] - 25:15, 39:17</p> <p>supposed [1] - 59:25</p> <p>surely [1] - 36:6</p> <p>surrender [21] - 7:3, 7:7, 58:3, 58:6, 58:8, 58:12, 58:16, 58:23, 58:25, 59:6, 59:9, 59:12, 59:15, 60:1, 63:5, 63:7, 63:8, 63:25, 64:5, 64:8</p> <p>suspect [1] - 60:9</p>
--	--	---	--

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

sworn ^[1] - 43:3	three ^[8] - 12:11, 18:24, 19:3, 25:14, 44:24, 63:18, 66:11, 66:12	turning ^[3] - 46:2, 47:14, 51:18	unpaid ^[1] - 57:18
T			
table ^[7] - 4:14, 4:16, 4:19, 4:22, 11:25, 12:2, 24:19 talk ^[5] - 25:10, 58:2, 58:6, 68:2, 68:10 talked ^[5] - 6:14, 6:16, 6:18, 40:23 talking ^[2] - 38:5, 38:6 talks ^[2] - 27:24, 42:20 telephone ^[1] - 2:9 television ^[1] - 24:22 tell ^[6] - 12:25, 39:14, 43:18, 59:4, 61:6, 68:15 tells ^[3] - 24:21, 51:12, 51:15 temper ^[1] - 45:17 ten ^[5] - 12:23, 16:15, 18:3, 45:9, 47:7 term ^[5] - 3:1, 3:3, 50:20, 55:11, 55:16 terms ^[3] - 26:13, 64:17, 68:16 Terre ^[3] - 60:24, 61:14, 61:15 terribly ^[1] - 48:5 texting ^[1] - 21:15 Thanksgiving ^[1] - 63:18 THE ^[71] - 1:1, 1:1, 1:16, 2:2, 3:12, 3:16, 4:2, 4:7, 4:24, 5:3, 5:8, 5:23, 6:5, 6:9, 6:25, 7:8, 7:15, 7:16, 7:19, 7:20, 7:23, 7:24, 8:1, 8:2, 9:14, 10:17, 10:19, 10:23, 11:13, 11:18, 11:21, 12:3, 12:5, 13:5, 13:8, 13:11, 20:6, 20:8, 20:14, 24:13, 24:18, 25:6, 40:14, 40:16, 45:21, 57:25, 60:16, 60:25, 62:16, 63:2, 63:5, 64:1, 65:8, 66:7, 66:19, 67:2, 67:18, 67:21, 67:25, 68:6, 68:8, 68:10, 69:5, 69:6, 69:8, 69:9, 69:21, 69:22, 69:25, 70:2, 70:4 theft ^[2] - 16:10, 40:7 thefts ^[2] - 25:25, 31:6 therapist ^[1] - 23:2 therapy ^[2] - 23:23, 37:20 thereafter ^[2] - 6:18, 11:17 therefore ^[2] - 32:23, 42:2 they've ^[3] - 5:25, 39:1, 51:22 thinking ^[1] - 30:21 thinks ^[1] - 36:20 third ^[2] - 9:12, 16:18 thoughts ^[2] - 22:14, 65:10 thousand ^[4] - 27:25, 28:1, 28:2, 63:21 threats ^[1] - 21:20	throughout ^[2] - 30:18, 32:25 ticket ^[1] - 14:5 timely ^[1] - 54:24 timing ^[2] - 64:3, 64:7 tip ^[1] - 30:3 Title ^[3] - 2:22, 45:24, 55:7 today ^[14] - 3:25, 6:2, 7:10, 7:24, 11:23, 21:13, 22:15, 26:23, 32:17, 34:5, 34:15, 40:10, 46:1, 69:7 today's ^[2] - 9:25, 10:14 together ^[1] - 26:23 took ^[9] - 12:11, 28:24, 29:2, 29:11, 29:15, 32:14, 32:21, 45:9, 47:21 top ^[8] - 19:22, 23:3, 47:9, 54:17, 60:3, 66:11 total ^[15] - 4:10, 9:15, 9:22, 10:8, 12:14, 15:15, 19:19, 65:4, 65:5, 65:13, 66:3, 66:8, 66:13, 66:19, 67:5 totally ^[1] - 23:17 tough ^[2] - 12:11, 39:16 toward ^[5] - 40:18, 41:11, 47:9, 51:24, 54:17 towards ^[3] - 41:11, 41:24, 62:14 town ^[1] - 32:6 tragic ^[1] - 29:17 tragically ^[1] - 29:15 transcribed ^[1] - 71:4 TRANSCRIPT ^[1] - 1:6 Transcript ^[2] - 1:21, 1:21 transcript ^[2] - 71:5, 71:16 transfer ^[2] - 13:25, 14:18 transporting ^[2] - 58:13 treat ^[1] - 35:13 treated ^[1] - 34:21 treatment ^[12] - 17:13, 35:14, 43:17, 48:4, 52:22, 53:1, 53:2, 61:10, 62:8, 62:17, 62:19, 62:21 treatments ^[1] - 41:7 Trelinda ^[6] - 21:7, 21:10, 22:6, 22:21, 23:12, 23:15 trial ^[1] - 28:14 trouble ^[1] - 69:17 troubled ^[1] - 29:12 troubles ^[2] - 49:12, 49:13 troubling ^[1] - 46:13 truck ^[5] - 22:19, 22:25, 23:9, 38:7, 49:2 true ^[5] - 24:21, 38:5, 38:13, 38:14, 71:5 trying ^[5] - 21:11, 31:1, 32:22, 53:11, 61:3 turn ^[1] - 24:21	two ^[31] - 4:20, 14:21, 15:25, 16:9, 16:22, 17:1, 18:16, 22:17, 25:13, 25:14, 25:16, 35:9, 39:16, 41:6, 41:8, 42:21, 42:22, 43:5, 43:8, 45:5, 45:8, 47:16, 52:25, 58:6, 58:11, 60:10, 60:12, 63:10, 63:24, 64:5 two-and-a-half ^[1] - 35:9 two-and-half ^[2] - 22:17, 52:25 two-fisted ^[1] - 39:16 type ^[5] - 19:6, 46:20, 46:23, 48:20, 53:19 types ^[2] - 15:22, 19:25 typical ^[2] - 21:2, 22:17 typically ^[1] - 22:22 typo ^[1] - 4:16	unrebuted ^[1] - 34:10 untimely ^[2] - 29:15, 55:5 unusual ^[1] - 67:8 unwarranted ^[1] - 34:16 unwillingness ^[1] - 28:18 up ^[46] - 2:17, 2:23, 3:2, 3:4, 6:18, 11:24, 12:6, 19:7, 21:5, 21:6, 21:12, 21:22, 22:5, 22:19, 22:20, 23:12, 23:13, 23:15, 24:7, 24:25, 27:1, 28:19, 28:20, 29:10, 31:2, 31:5, 31:10, 31:17, 32:23, 37:1, 46:23, 47:16, 47:20, 53:9, 59:10, 59:24, 64:3, 65:5, 65:9, 65:11, 65:22, 66:19, 67:24, 68:24, 69:10, 69:19 upload ^[1] - 23:15 urge ^[3] - 36:18, 40:22 urging ^[1] - 48:16 US ^[1] - 69:20 use ^[6] - 21:12, 43:5, 55:20, 62:6, 62:14, 66:5 used ^[4] - 13:24, 32:22, 33:17, 35:19 using ^[3] - 1:20, 31:24, 33:17 utter ^[1] - 51:3
U			
U.S ^[8] - 1:10, 58:12, 58:24, 59:4, 63:6, 65:12, 69:10, 69:13 ultimate ^[2] - 42:24, 44:8 ultimately ^[7] - 28:22, 28:25, 36:6, 36:21, 40:10, 43:8, 60:21 unable ^[2] - 17:9, 48:10 unauthorized ^[1] - 51:1 unburdened ^[1] - 26:18 uncertain ^[1] - 26:13 uncontrolled ^[1] - 51:14 under ^[18] - 8:7, 8:12, 8:17, 8:22, 8:24, 9:6, 9:10, 38:24, 46:24, 50:8, 54:2, 55:7, 61:2, 64:16, 64:17, 67:14, 68:14, 68:16 underlying ^[1] - 49:16 underscore ^[1] - 27:9 underserved ^[1] - 38:18 understood ^[1] - 67:1 unfortunately ^[1] - 31:18 unique ^[2] - 30:6, 30:7 UNITED ^[2] - 1:1, 1:3 United ^[18] - 1:11, 2:3, 2:5, 2:6, 2:9, 2:22, 3:8, 13:17, 45:25, 55:8, 56:2, 57:12, 57:15, 58:8, 64:10, 64:11, 64:16, 71:20 universal ^[1] - 35:24 University ^[1] - 23:11 unlawfully ^[1] - 55:19 unless ^[1] - 31:20 unlike ^[1] - 42:8			
V			
validity ^[1] - 34:14 valuable ^[1] - 62:15 vanish ^[1] - 31:2 variance ^[29] - 10:6, 10:10, 11:1, 11:4, 12:15, 13:3, 13:15, 13:18, 16:5, 16:25, 17:4, 17:5, 17:18, 17:21, 18:11, 20:4, 26:5, 31:23, 37:23, 38:3, 43:9, 43:12, 43:15, 43:18, 46:20, 48:17, 51:19, 54:5, 66:15 variances ^[1] - 44:5 variety ^[1] - 25:24 various ^[2] - 44:9, 49:2 vary ^[2] - 52:5, 54:7 vehicle ^[1] - 33:8 ventricle ^[1] - 63:12 venues ^[3] - 14:4, 33:22, 46:7 verified ^[2] - 42:19, 43:21 versions ^[1] - 28:21 versus ^[1] - 2:3 victim ^[9] - 5:16, 10:20, 10:25, 11:23, 14:25, 46:22, 49:23, 50:2, 50:5 victim's ^[1] - 54:10 victimized ^[1] - 46:8 victims ^[29] - 8:17, 10:20, 13:8, 13:21, 14:2, 14:7, 14:11, 14:13, 14:19, 14:21, 19:18, 20:17, 20:19, 23:20, 24:7,			

Contact Patrice Murray at PAMurrayReporting@gmail.com

for a complete copy of the transcript.

47:3, 47:7, 47:8, 50:7, 51:24, 52:2, 53:25, 54:12, 56:9, 57:1, 65:14, 66:11, 67:12 view [1] - 54:10 vigorous [1] - 26:4 village [1] - 42:10 violate [1] - 59:25 violated [3] - 37:5, 50:10, 59:6 violates [2] - 51:13, 51:16 violation [2] - 2:21, 37:17 violations [6] - 16:23, 37:19, 51:6, 51:8, 51:12, 55:4 violence [1] - 38:20 visit [2] - 50:17, 51:11 visited [1] - 61:4 voluntarily [1] - 37:10 voluntary [3] - 43:13, 46:17, 52:17 volunteer [1] - 23:6 volunteers [1] - 37:15 VS [1] - 1:5	whole [1] - 41:6 wholly [1] - 39:17 wife [11] - 21:4, 21:7, 21:21, 22:8, 22:21, 25:15, 32:14, 33:10, 33:12, 41:5, 42:19 wife's [5] - 27:23, 32:3, 33:18, 41:20, 42:22 Williams [1] - 71:3 WILLIAMS [1] - 1:16 willing [6] - 39:8, 41:16, 42:13, 43:13, 63:1, 63:25 willingness [2] - 35:14, 36:25 wind [1] - 23:16 winners [1] - 30:4 wiped [1] - 43:1 wire [4] - 2:21, 13:25, 14:17, 59:20 Wisdom [1] - 40:3 wisdom [1] - 40:5 wish [7] - 7:11, 10:20, 13:8, 24:19, 45:4, 63:5, 63:6 wishes [3] - 11:9, 11:23, 63:8 WITNESS [1] - 71:9 wonderfully [1] - 25:15 wondering [1] - 11:15 Woodlawn [2] - 38:19 word [1] - 43:5 words [1] - 33:2 work [12] - 7:10, 18:1, 18:2, 21:8, 21:10, 28:25, 33:13, 39:6, 49:5, 49:8, 50:14, 64:5 workday [1] - 23:1 working [2] - 18:5, 21:11 works [3] - 17:21, 17:22, 31:18 world [1] - 24:4 worse [2] - 24:23, 38:12 worth [3] - 42:21, 42:25, 54:13 worthy [1] - 36:10 wound [1] - 32:23 written [5] - 39:1, 39:16, 50:12, 68:20, 68:23 wrongdoing [2] - 26:17, 37:15 wrote [1] - 30:5	yogurt [1] - 22:23 young [2] - 38:11, 40:5 younger [1] - 29:20 yourself [1] - 58:22
W		
wage [1] - 38:7 waiting [1] - 12:24 waive [4] - 57:19, 63:1, 68:13 waiver [1] - 34:19 waiving [1] - 63:2 wake [2] - 22:20, 31:10 waking [2] - 21:5 walked [1] - 29:23 walls [1] - 59:20 want [10] - 12:5, 20:19, 20:25, 23:25, 24:7, 25:2, 25:7, 27:9, 58:6, 69:16 wanted [4] - 20:15, 26:12, 34:20, 64:21 wants [1] - 41:14 warrant [3] - 18:11, 38:2, 43:15 Washington [2] - 38:17, 38:20 watches [1] - 39:6 wavering [1] - 28:8 Wayne [1] - 21:18 ways [4] - 26:18, 30:21, 39:10, 46:13 wealthy [2] - 42:9, 52:8 week [3] - 23:13, 64:4, 66:16 weekly [2] - 34:7, 37:20 weeks [3] - 15:1, 58:11, 64:4 weighs [1] - 19:13 welcome [1] - 7:10 wheel [1] - 30:12 WHEREOF [1] - 71:9 whichever [1] - 58:24 white [1] - 15:21 white-collar [1] - 15:21	Y	
	year [4] - 18:2, 26:25, 38:15, 45:10 years [23] - 2:24, 3:2, 3:4, 12:11, 12:23, 16:20, 18:19, 22:17, 32:11, 35:9, 40:24, 42:5, 42:6, 43:5, 43:8, 44:22, 45:8, 45:9, 47:15, 51:22, 52:25, 55:16, 63:15 yell [1] - 22:3	

**Contact Patrice Murray at PAMurrayReporting@gmail.com
for a complete copy of the transcript.**